

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127261

FILED
Oct 21, 2004
Secretary of State

Entity Name: PAGODA PROPERTIES, CORPORATION

Current Principal Place of Business:

18205 BITTERN AVENUE
LUTZ, FL 33558

New Principal Place of Business:

14936 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

18205 BITTERN AVENUE
LUTZ, FL 33558

New Mailing Address:

14936 N. FLORIDA AVE
TAMPA, FL 33613

FEI Number: 65-1184238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, BHUPENDRA M
18205 BITTERN AVENUE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, BHUPENDRA M
Address: 18205 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

Title: DS () Delete
Name: GOBEA, RENIER
Address: 18205 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

Title: DT () Delete
Name: DARBYSHIRE, CAROLYN
Address: 18205 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: DARBYSHIRE, CARON
Address: 18205 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BHUPENDRA M. PATEL

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date