

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002410

FILED
Apr 25, 2005
Secretary of State

Entity Name: A GIFT OF TIME CONCIERGE SERVICE, INC.

Current Principal Place of Business:

15911 IRONWARE PLACE
TAMPA, FL 33624

New Principal Place of Business:

209 S. GUNLOCK AVENUE
TAMPA, FL 33609

Current Mailing Address:

15911 IRONWARE PLACE
TAMPA, FL 33624

New Mailing Address:

209 S. GUNLOCK AVENUE
TAMPA, FL 33609

FEI Number: 41-2073700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDEN, ROSELLA M
15911 IRONWARE PLACE
TAMPA,, FL 33624 US

Name and Address of New Registered Agent:

ALBANO, ROSELLA M
209 S. GUNLOCK AVENUE
TAMPA,, FL 33609 US

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: ROSELLA M. ALBANO

04/25/2005

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: P () Delete
Name: GLADDEN, ROSELLA M
Address: 15911 IRONWARE PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBANO, ROSELLA M
Address: 209 S. GUNLOCK AVE.
City-St-Zip: TAMPA, FL 33609

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: ROSELLA M. ALBANO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date