2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2004
Secretary of State

DOCUMENT# P03000012604

Entity Name: AMERICAB, CO.

Current Principal Place of Business:

1201 N. ROME AVE.
TAMPA, FL 33607

New Principal Place of Business:

506 N ARCHER ST
TAMPA, FL 33609 US

Current Mailing Address:

1201 N. ROME AVE.
TAMPA, FL 33607

New Mailing Address:

P O BOX 20614
TAMPA, FL 33609

FEI Number: 43-1995012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TADESSE, THOMAS
506 N ARCHER ST
TAMPA, FL 33609 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: P ( ) Delete
Name: ARAYA, MESFIN
Address: 4403 AKITA DR
City-St-Zip: TAMPA, FL 33624

Title: VPTD ( ) Delete
Name: TADESSE, THOMAS
Address: 506 N ARCHER ST
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TADESSE, THOMAS MR
Address: 506 N ARCHER ST
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change ( ) Addition
Name: ARAYA, MESFIN
Address: 4403 AKITA DR
City-St-Zip: TAMPA, FL 33624 US

Title: S ( ) Change (X) Addition
Name: WOLDEMARIAM, ENGEDAWORK
Address: 506 N ARCHER ST
City-St-Zip: TAMPA, FL 33609 US

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: NOT REQUIRED P 10/27/2004

Electronic Signature of Signing Officer or Director Date