2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041248

Entity Name: ABC INSURANCE OF TAMPA, INC.

FILED May 25, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
3355 W BEARS AVE TAMPA, FL 33618		14949 N FLORIDA AVE TAMPA, FL 33613	
Current Mailing Address:		New Mailing Address:	
3355 W BEARS AVE TAMPA, FL 33618		14949 N FLORIDA AVE TAMPA, FL 33613	
FEI Number: 05-0564049	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	

FORMAN, ANDREW S

3355 W BEARS AVE
TAMPA, FL 33618 US

EVERTON, WALTER
1304 PARRILLA DE AVILA
TAMPA, FL 33613 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: WALTER EVERTON 05/25/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition EVERTON, WALTER Name: Name: Address: 1304 PARRILLA DE AVILA Address: City-St-Zip: City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: VΡ () Change (X) Addition

 Name:
 Name:
 EVERTON, PAULA

 Address:
 Address:
 1304 PARRILLA DE AVILA

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33613

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: WALTER EVERTON PRES 05/25/2005