

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064914

FILED
Jan 18, 2005
Secretary of State

Entity Name: PREMIER PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

3903 W. PAXTON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

4424 W. EUCLID AVE.
TAMPA, FL 33629

Current Mailing Address:

3903 W. PAXTON AVENUE
TAMPA, FL 33611

New Mailing Address:

4424 W. EUCLID AVE.
TAMPA, FL 33629

FEI Number: 20-0047825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, KATE
3903 W. PAXTON AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KARP, PHILLIP
4424 W. EUCLID AVE.
TAMPA, FL 33629 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: PHILLIP KARP

01/18/2005

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: PEREZ, KATE
Address: 3903 W. PAXTON AVENUE
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARP, PHILLIP
Address: 4424 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

Title: P () Change (X) Addition
Name: EVANS, ANTHONY
Address: 4424 W. EUCLID AVE
City-St-Zip: TAMPA, FL 33629

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: PHILLIP KARP

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date