

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078706

Entity Name: BRACHE'S PLAZA, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

4502 OLD ORCHARD DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

2301 WEST MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607 US

Current Mailing Address:

4502 OLD ORCHARD DRIVE
TAMPA, FL 33618 US

New Mailing Address:

11518 COUNTRY OAKS DRIVE
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHE, CARMEN
4502 OLD ORCHARD DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LEDESMA, JUAN
11518 COUNTRY OAKS DRIVE
TAMPA, FL 33618 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: JUAN LEDESMA

04/05/2008

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: PTD () Delete
Name: BRACHE, CARMEN
Address: 4502 OLD ORCHARD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VSD () Delete
Name: LEDESMA, JUAN F
Address: 4502 OLD ORCHARD DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEDESMA, JUAN
Address: 11518 COUNTRY OAKS DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VSD (X) Change () Addition
Name: BRACHE, CARMEN
Address: 11518 COUNTRY OAKS DRIVE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN LEDESMA

PTD

04/05/2008

Electronic Signature of Signing Officer or Director

Date