2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089362

Entity Name: KISLIN ENTERPRISES OF TAMPA BAY, INC.

FILED Aug 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

906 MCMULLEN BOOTH RD 13055 STARKEY RD. CLEARWATER, FL 33759 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

906 MCMULLEN BOOTH RD 13055 STARKEY RD. CLEARWATER, FL 33759 LARGO, FL 33773

FEI Number: 56-2385779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KISLIN, STANLEY T KISLIN, STANLEY T 13055 STARKEY RD. 906 MCMULLEN BOOTH RD CLEARWATER, FL 33759 US LARGO, FL 33773 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: STANLEY TERRY KISLIN 08/20/2008

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KISLIN, STANLEY T KISLIN, STANLEY T Name: Name: 1000 CHILLUM COURT 13055 STARKEY RD. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: LARGO, FL 33773

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: KISLIN, LYNNANNE M Name: KISLIN, LYNNANNE M 1000 CHILLUM COURT Address: 13055 STARKEY RD. Address: SAFETY HARBOR, FL 33695 LARGO, FL 33773 City-St-Zip: City-St-Zip:

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: STANLEY TERRY KISLIN **PRES** 08/20/2008