

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094632

FILED
Feb 08, 2005
Secretary of State

Entity Name: HAMPTON DEVELOPMENT CO./TAMPA, INC.

Current Principal Place of Business:

4012 WEST ESTREELA AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4012 WEST ESTREELA AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAMPTON, ROBERT JR.
4012 WEST ESTREELA 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: ROBERT HAMPTON, JR.

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HAMPTON, ROBERT JR.
Address: 4012 WEST ESTREELA AVE.
City-St-Zip: TAMPA, FL 33629 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: ROBERT HAMPTON, JR.

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date