

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098425

FILED
May 12, 2008
Secretary of State

Entity Name: ARGYLL INVESTMENT COMPANY II

Current Principal Place of Business:

113 BOSPHOROUS AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

113 BOSPHOROUS AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2400500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, BETSY L
3702 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCCOY, BETSY L
626 CORAL WAY
702
CORAL GABLES, FL 33134 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: BETSY L MCCOY

05/12/2008

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: D/P () Delete
Name: LORTON, CARL
Address: 113 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: D/S () Delete
Name: LORTON, MARY LINDA
Address: 113 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARL H LORTON

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date