

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103530

FILED
Dec 05, 2005
Secretary of State

Entity Name: WARNER LARSON AND ASSOCIATES INC

Current Principal Place of Business:

10130 MOWRY LANE
TAMPA, FL 33625 US

New Principal Place of Business:

1726 E 7TH AVE
#14
TAMPA, FL 33605 US

Current Mailing Address:

10130 MOWRY LANE
TAMPA, FL 33625 US

New Mailing Address:

1726 E 7TH AVE
#14
TAMPA, FL 33605 US

FEI Number: 20-0287193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, SEAN V ATTN:
3708 W. EUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: SEAN DONNELLY

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: LARSON, BRIAN A
Address: 10130 MOWRY LANE
City-St-Zip: TAMPA, FL 33625 US

Title: V () Delete
Name: LARSON, LISA J
Address: 10130 MOWRY LANE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, BRIAN A
Address: 9358 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 US

Title: V (X) Change () Addition
Name: LARSON, LISA J
Address: 9358 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 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: BRIAN A LARSON

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date