

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154586

Entity Name: VINCIANE PROPERTIES, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

1142 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

17703 ESPRIT DRIVE
TAMPA, FL 33647

Current Mailing Address:

1142 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Mailing Address:

17703 ESPRIT DRIVE
TAMPA, FL 33647

FEI Number: 76-0747771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, TONG
1142 SUNSET POINT ROAD
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STANLEY, TONG H
17703 ESPRIT DRIVE
TAMPA, FL 33647 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: TONG H. STANLEY

06/16/2005

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: DPVS () Delete
Name: PELERIN, LIONEL
Address: 1142 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: PELERIN, LIONEL
Address: 1142 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33755

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: STANLEY, TONG H
Address: 17703 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

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: TONG H. STANLEY

D

06/16/2005

Electronic Signature of Signing Officer or Director

Date