

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009743

FILED
May 31, 2006
Secretary of State

Entity Name: 5636 E. HILLSBOROUGH AVENUE, INC.

Current Principal Place of Business:

2522 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

5636 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

Current Mailing Address:

2522 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L DIAZ

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 () Delete
Name: O'STEEN, EUGENE
Address: 1547 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'STEEN, EUGENE
Address: 1547 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE OSTEEN

Electronic Signature of Signing Officer or Director

P

05/31/2006

Date