

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023172

Entity Name: TURN N BURN, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

624 WENDEL AVENUE
LITHIA, FL 33547

New Principal Place of Business:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

624 WENDEL AVENUE
LITHIA, FL 33547

New Mailing Address:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 20-0631433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HODGES, GEOFFREY T
9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612 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: GEOFFREY T. HODGES

04/27/2007

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: PD () Delete
Name: HENDERSHOT, TRACY M
Address: 624 WENDEL AVENUE
City-St-Zip: LITHIA, FL 33547

Title: VPD () Delete
Name: HAIRE, ERNEST B
Address: 16225 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

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: STD () Change (X) Addition
Name: HODGES, GEOFFREY T
Address: 9545 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

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: GEOFFREY T. HODGES

STD

04/27/2007

Electronic Signature of Signing Officer or Director

Date