2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087640

FILED Nov 14, 2006 Secretary of State

Entity Name: PROFESSIONAL NOVELTIES OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business: 132 SHORE DRIVE PLACE 369 12TH AVENUE OLDSMAR, FL 34677 INDIAN ROCKS BEACH, FL 33785 US **Current Mailing Address: New Mailing Address:** 132 SHORE DRIVE PLACE 369 12TH AVENUE INDIAN ROCKS BEACH, FL 33785 OLDSMAR, FL 34677 US FEI Number: 20-1207289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOXHILL, THOMAS R 132 SHORE DRIVE PLACE OLDSMAR, FL 34677 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: THOMAS R. FOXHILL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FOXHILL, THOMAS R Name: Name: 132 SHORE DRIVE PLACE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition SYLVESTER, HERB Name: GLOVER, MARK E Name: 369 12TH AVENUE 1084 EMBASSY DR Address: Address: SPRING HILL, FL 34606 INDIAN ROCKS BEACH, FL 33785 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition FOXHILL, THOMAS R Name: Name: 132 SHORE DRIVE PLACE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: () Delete Title: (X) Change () Addition GLOVER, MARK E SYLVESTER, HERB Name: Name: Address: 1084 EMBASSY DR Address: 369 12TH AVENUE City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: INDIAN ROCKS BEACH, FL 34606

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.

VΡ SIGNATURE: HERB SYLVESTER 11/14/2006