

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088125

FILED
Jan 17, 2007
Secretary of State

Entity Name: FIRST CHOICE REALTY OF TAMPA BAY INC

Current Principal Place of Business:

4707 GANDY BLVD SUITE 10
TAMPA, FL 33611

New Principal Place of Business:

4502 S. MANHATTAN AVE
103
TAMPA, FL 33611

Current Mailing Address:

4707 GANDY BLVD SUITE 10
TAMPA, FL 33611

New Mailing Address:

4502 S. MANHATTAN AVE
103
TAMPA, FL 33611

FEI Number: 32-0119068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOBIANCO, EUGENE A JR
4532 W KENNEDY BLVD #189
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: EUGENE CAPOBIANCO

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: GARATINA, THOMAS
Address: 2348 WINDSOR OAKS AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: CAPOBIANCO, EUGENE JR
Address: 4532 W KENNEDY BLVD #189
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS A GARATINA

DIR

01/17/2007

Electronic Signature of Signing Officer or Director

Date