

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006909

Entity Name: TAUB VENTURES, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2905 BAYSHORE BOULEVARD
SUITE 202
TAMPA, FL 33629

New Principal Place of Business:

1135 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

2905 BAYSHORE BOULEVARD
SUITE 202
TAMPA, FL 33629

New Mailing Address:

1135 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-2192704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAUB, BRIAN N
1135 ABBEYS WAY
TAMPA, FL 33602 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: BRIAN TAUB

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: SIMON, RONALD G
Address: 2905 BAYSHORE BOULEVARD SUITE 202
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: TAUB, BRIAN N
Address: 2905 BAYSHORE BOULEVARD SUITE 202
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAUB, BRIAN N
Address: 1135 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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

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: BRIAN TAUB

D

10/05/2007

Electronic Signature of Signing Officer or Director

Date