2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009157

Entity Name: TAMPA BAY GENERAL CONSTRUCTION INC.

FILED Oct 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6675 68TH. AVE. N. 6755 19TH. ST. N.

PINELLAS PARK, FL 33781 SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6968 DUNCANSBY AVE. N. 6755 19TH. ST. N.

SAINT PETERSBURG, FL 33709 SAINT PETERSBURG, FL 33702

FEI Number: 20-4031188 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:

SAIU, MARCEL I SAIU, MARCEL I 6968 DUNCANSBY AVE. SAIU, MARCEL I 6755 19TH. ST. N.

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33702 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: MARCEL SAIU 10/14/2006

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: P () Delete Title: P (X) Change () Addition

 Name:
 SAIU, MARCEL I
 Name:
 SAIU, MARCEL I

 Address:
 6968 DUNCANSBY AVE. N.
 Address:
 6755 19TH. ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33702

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: MARCEL SAIU P 10/14/2006