

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109393

Entity Name: VINTACOM FLORIDA, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

15550 LIGHTWAVE DR
CLEARWATER, FL 33760

New Principal Place of Business:

15550 LIGHTWAVE DR
SUITE 300
CLEARWATER, FL 33760

Current Mailing Address:

15550 LIGHTWAVE DR
CLEARWATER, FL 33760

New Mailing Address:

15550 LIGHTWAVE DR
SUITE 300
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JAGIELLA, ALEKSANDRA I ESQ.
15550 LIGHTWAVE DR
SUITE 300
CLEARWATER, FL 33760 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: ALEKS JAGIELLA

12/09/2009

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: ANTONUK, STANLEY
Address: 15550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BROWN, JODY
Address: 15550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOWE, RICHARD K
Address: 15550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 33760

Title: CFO (X) Change () Addition
Name: BABITT, GAIL L
Address: 15550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 33760

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: GAIL L. BABITT

CFO

12/09/2009

Electronic Signature of Signing Officer or Director

Date