

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124288

FILED
Sep 28, 2006
Secretary of State

Entity Name: PROPERTY MANAGEMENT OF TAMPA BAY, INC.

Current Principal Place of Business:

19004 3RD STREET
LUTZ, FL 33548

New Principal Place of Business:

1512 W BOGIE DR
TAMPA, FL 33612

Current Mailing Address:

19004 3RD STREET
LUTZ, FL 33548

New Mailing Address:

1512 W BOGIE DR
TAMPA, FL 33612

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVE
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: VICTOR W. HOLCOMB

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: THOMSON, STEVE
Address: 1512 BOGIE DR
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: BARNLEY, COLIN
Address: 19004 3RD STREET
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMSON, STEVE
Address: 1512 BOGIE DR
City-St-Zip: TAMPA, FL 33612

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: STEVE THOMSON

PRES

09/28/2006

Electronic Signature of Signing Officer or Director

Date