

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131644

Entity Name: YBOR CITY GROUP, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

202 S. WHEELER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

2109 EAST PALM AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

202 S. WHEELER ST
PLANT CITY, FL 33563 US

New Mailing Address:

2109 EAST PALM AVENUE
TAMPA, FL 33605 US

FEI Number: 20-3815867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM
3821 HENDERSON BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

REIBER, SAM
2109 EAST PALM AVE.
TAMPA, FL 33605 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: SAM REIBER

01/11/2008

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: S/T () Delete
Name: WRIGHT, CAROLE
Address: 202 S. WHEELER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: P () Delete
Name: REIBER, SAM
Address: 202 S. WHEELER ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: WRIGHT, CAROLE
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: P (X) Change () Addition
Name: REIBER, SAM
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAROLE R. WRIGHT

S/T

01/11/2008

Electronic Signature of Signing Officer or Director

Date