

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134887

Entity Name: H.G. PROPERTIES TAMPA, INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

5150 PALM VALLEY ROAD  
SUITE 100  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

1486 S. THIRD ST  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

5150 PALM VALLEY ROAD  
SUITE 100  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

1486 S. THIRD ST  
JACKSONVILLE BEACH, FL 32250

FEI Number: 37-1516067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRABTREE, R R  
8777 SAN JOSE BOULEVARD  
BUILDING A, SUITE 200  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

MCMENAMY, JOHN J  
1486 S. THIRD ST  
JACKSONVILLE BEACH, FL 32250 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: JOHN J MCMENAMY

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCMENAMY, JOHN PRES  
Address: 5150 PALM VALLEY ROAD, SUITE 100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: MCMENAMY, JOHN VP  
Address: 5150 PALM VALLEY ROAD, SUITE 100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S/T ( ) Delete  
Name: MCMENAMY, JOHN S/T  
Address: 5150 PALM VALLEY ROAD, SUITE 100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: MCMENAMY, JOHN D  
Address: 5150 PALM VALLEY ROAD, SUITE 100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMENAMY, JOHN PRES  
Address: 1486 S. THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change ( ) Addition  
Name: MCMENAMY, JOHN VP  
Address: 1486 S. THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S/T (X) Change ( ) Addition  
Name: MCMENAMY, JOHN S/T  
Address: 1486 S. THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change ( ) Addition  
Name: MCMENAMY, JOHN D  
Address: 1486 S. THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN J MCMENAMY

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date