

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011661

Entity Name: TAMPA PRIME, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2815 TURKEY CREK RD
PLANT CITY, FL 33566

New Principal Place of Business:

3509 WILLOW RD
WIMAUMA, FL 33598

Current Mailing Address:

2815 TURKEY CREK RD
PLANT CITY, FL 33566

New Mailing Address:

3509 WILLOW RD
WIMAUMA, FL 33598

FEI Number: 74-3190040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO
2815 TURKEY CREK RD
PLANT CITY, FL 33566 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: PEDRO RODRIGUEZ

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: DP () Delete
Name: RODRIGUEZ, PEDRO
Address: 2815 TURKEY CREK RD
City-St-Zip: PLANT CITY, FL 33566

Title: DV () Delete
Name: RODRIGUEZ, GERARDO
Address: 3324 LEN FORD DR
City-St-Zip: WIMAUMA, FL 33598

Title: D () Delete
Name: RODRIGUEZ, ROGELIO
Address: 402 DELIA STREET
City-St-Zip: WIMAUMA, FL 33598

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JUAN
Address: 3509 WILLOW RD
City-St-Zip: WIMAUMA, FL 33598

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: JUAN RODRIGUEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date