

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064266

Entity Name: TAMPA SUBS INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

8408 SHELDON RD.
TAMPA, FL 33615

New Principal Place of Business:

4408 W. HILLSBOROUGH AVE
TAMPA, FL 33614

Current Mailing Address:

1752 OAK POND COURT
OLDSMAR, FL 34677

New Mailing Address:

4408 W. HILLSBOROUGH AVE
TAMPA, FL 33614

FEI Number: 90-0279896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PARKASH J
1752 OAK POND COURT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PATEL, PARKASH J
12213 COLDSTREAM LANE
TAMPA, FL 33626 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: PARKASH J PATEL

05/08/2008

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: P () Delete
Name: PATEL, PARKASH J
Address: 1752 OAK POND COURT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, PARKASH J
Address: 12213 COLDSTREAM LANE
City-St-Zip: TAMPA, FL 33626

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: PARKASH J PATEL

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date