

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071051

FILED
Sep 18, 2007
Secretary of State

Entity Name: PROJECTS UNLIMITED INC OF TAMPA BAY

Current Principal Place of Business:

4014 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4014 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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: THOMAS J CARRIGAN

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: PRES () Delete
Name: BONELLI, AUGUSTO
Address: 4014 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Delete
Name: BONELLI, CESAR A
Address: 4014 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: SEC (X) Delete
Name: BONELLI, CESAR H
Address: 4014 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

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:

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: AUGUSTO BONELLI

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date