

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139063

Entity Name: POOLER PROCESSING INC.

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

3102 FIELDER STREET
TAMPA, FL 33611 US

New Principal Place of Business:

1108 N FRANKLIN STREET
503
TAMPA, FL 33602 US

Current Mailing Address:

3102 FIELDER STREET
TAMPA, FL 33611 US

New Mailing Address:

1108 N FRANKLIN STREET
503
TAMPA, FL 33602 US

FEI Number: 20-5822081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLER, PHILLIP F
3102 FIELDER STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

POOLER, PHILLIP F
1108 N FRANKLIN STREET
503
TAMPA, FL 33602 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: PHILLIP POOLER

12/14/2007

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: POOLER, PHILLIP F
Address: 3102 FIELDER STREET
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLER, PHILLIP F
Address: 1108 N FRANKLIN ST #503
City-St-Zip: TAMPA, FL 33602 US

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: PHILLIP POOLER

P

12/14/2007

Electronic Signature of Signing Officer or Director

Date