

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009105

Entity Name: 748 INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610 US

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610 US

FEI Number: 20-8567582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ALAN H
215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WILLIAMS, ALAN H
10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610 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: ALAN H WILLIAMS

07/09/2009

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: WILLIAMS, ALAN H
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: WILLIAMS, MARY L
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, ALAN H
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619 US

Title: VP (X) Change () Addition
Name: WILLIAMS, MARY L
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

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: ALAN H WILLIAMS

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date