2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091726

Entity Name: TAMPA FIVE, INC.

FILED Jun 20, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4875 FLAMINGO ROAD 3609 W WATROUS AVE TAMPA, FL 33611 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4875 FLAMINGO ROAD 3609 W WATROUS AVE TAMPA, FL 33611 TAMPA, FL 33629

FEI Number: 26-0730445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINARDI, DARRYL K
4875 FLAMINGO ROAD
TAMPA, FL 33611 US
MINARDI, DARRYL K
3609 W WATROUS AVE
TAMPA, FL 33629 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: DARRYL K MINARDI 06/20/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MINARDI, SHANNON Address: 3609 W WATROUS AVE City-St-Zip: TAMPA, FL 33629

Title: VP

Name: MINARDI, DARRYL K Address: 3609 W WATROUS AVE City-St-Zip: TAMPA, FL 33629

I hereby 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 all other like empowered.

SIGNATURE: SHANNON D MINARDI P 06/20/2013