

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103004

FILED
Dec 16, 2008
Secretary of State

Entity Name: ROADTRIP ENTERPRISES OF PINELLAS, INC.

Current Principal Place of Business:

6240 68TH TERRACE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

5565 64TH WAY N STE H
ST. PETERSBURG, FL 33709

Current Mailing Address:

6240 68TH TERRACE N
PINELLAS PARK, FL 33781

New Mailing Address:

5565 64TH WAY N STE H
ST. PETERSBURG, FL 33709

FEI Number: 36-4632514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN E
7190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WALKER, FRED L
5565 64TH WAY N STE H
ST. PETERSBURG, FL 33709 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: FRED WALKER

12/16/2008

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: PSTD () Delete
Name: WALKER, FRED
Address: 6240 68TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALKER, FRED
Address: 665 64TH WAY N STE H
City-St-Zip: ST. PETERSBURG, FL 33709

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: FRED WALKER

PRES

12/16/2008

Electronic Signature of Signing Officer or Director

Date