

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119318

FILED
Jan 27, 2010
Secretary of State

Entity Name: TARPON BAY HOME SERVICES, INC.

Current Principal Place of Business:

412 PANAY AVE
NAPLES, FL 34113

New Principal Place of Business:

111 CAPRI BLVD
NAPLES, FL 34113

Current Mailing Address:

412 PANAY AVE
NAPLES, FL 34113

New Mailing Address:

111 CAPRI BLVD
NAPLES, FL 34113

FEI Number: 33-1181224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWN
412 PANAY AVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BLAIR, SHAWN
111 CAPRI BLVD
NAPLES, FL 34113 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: SHAWN BLAIR

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BLAIR, SHAWN
Address: 111 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

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: SHAWN BLAIR

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date