

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121152

Entity Name: BIL MAR STATION II, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8501 W HILLSBOROUGH AVE.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8501 W HILLSBOROUGH AVE.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3691465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOE
12181 BAXLEY ST.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

CONNELL, WILLIAM
8501 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: WILLIAM CONNELL

03/20/2009

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: D () Delete
Name: CONNELL, WILLIAM
Address: 8501 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, WILLIAM
Address: 8501 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

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: WILLIAM CONNELL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date