

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000011194

FILED
Jan 03, 2011
Secretary of State

Entity Name: ANGEL INVESTMENT GROUP OF TAMPA BAY INCORPORATED

Current Principal Place of Business:

12802 KILLARNEY CT
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 1057
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4266579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, GELRAY M
12802 KILLARNEY CT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: GELRAY M. GAINNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FULLER-GAINEY, ANTONISHIA L
Address: 12802 KILLARNEY CT
City-St-Zip: ODESSA, FL 3356

Title: CFO
Name: GAINNEY, GELRAY M
Address: 12802 KILLARNEY CT.
City-St-Zip: ODEESSA, FL 33556

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: GELRAY M. GAINNEY

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date