

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000020160

FILED
Feb 20, 2012
Secretary of State

Entity Name: RAE ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

8421 N. ORANGEVIEW AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

8421 N. ORANGEVIEW AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 27-2068909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MICHAEL R SR
8421 N. ORANGEVIEW AVE
TAMPA, FL 33617 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: MICHAEL RAY GIBSON SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, MICHAEL R SR
Address: 8421 N ORANGEVIEW AVE
City-St-Zip: TAMPA, FL 33617

Title: T
Name: GIBSON, MICHAEL R JR
Address: 8421 N. ORANGEVIEW AVE
City-St-Zip: TAMPA, FL 33617

Title: S
Name: GIBSON, JAMES K
Address: 15882 MARTHA CIRCLE
City-St-Zip: LUTZ, FL 33549

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: MICHAEL RAY GIBSON SR

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02/20/2012

Electronic Signature of Signing Officer or Director

Date