

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000021699

FILED
Sep 30, 2014
Secretary of State

Entity Name: 12924 49TH STREET STATION, INC.

Current Principal Place of Business:

12924 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

6105-G MEMORIAL HWY.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 35-2403584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRELLI, RICHARD B SR.
6105-G MEMORIAL HWY.
TAMPA, FL 33615 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: RICHARD B MAESTRELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAESTRELLI, RICHARD B JR.
Address: 6105-G MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: MAESTRELLI, MERCEDES L
Address: 6105-G MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: MANETTA, MARIO J
Address: P. O. BOX 4277
City-St-Zip: SEMINOLE, FL 33775 US

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: RICHARD B MAESTRELLI, JR.

P

09/30/2014

Electronic Signature of Signing Officer or Director

Date