

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059403

Entity Name: O'RIORDAN COMPANIES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8717 N. NEBRASKA AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8717 N. NEBRASKA AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3519704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RIORDAN, JOSEPH
8705 N. HIGHLAND AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

O'RIORDAN, JOSEPH
8717 N NEBRASKA AVE
TAMPA, FL 33604 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: JOSEPH O'RIORDAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'RIORDAN, JOSEPH
Address: 8717 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: ST
Name: O'RIORDAN, HEATHER
Address: 8717 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: O'RIORDAN, JOSEPH
Address: 8717 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

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: JOSEPH O'RIORDAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date