2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091720

FILED Nov 05, 2004 Secretary of State

Entity Name: IH TAMPA PALMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6322 GUNN HWY TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 6322 GUNN HWY TAMPA, FL 33625 FEI Number: 59-3542765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCH, PAUL R CUNNINGHAM, DELTON N 101 EAST KENNEDY BLVD., SUITE 2800 6522 GUNN HIĞHWAY TAMPA, FL 33602 TAMPA, FL 33625 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: DELTON CUNNINGHAM 11/05/2004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SUAREZ, JACK D Name: Name: 6522 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: DP Title: Title: () Delete () Change () Addition CLARK, JAMES R Name: Name: 6522 GUNN HWY Address: Address: TAMPA, FL 33625 City-St-Zip: City-St-Zip: Title: Title: DV () Delete () Change () Addition ELLERBEE, MARK Name: Name: 6522 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROGLER, ANDREW L CUNNINGHAM, DELTON N Name: Name: Address: 6522 GUNN HWY Address: 6522 GUNN HWY City-St-Zip: City-St-Zip: TAMPA, FL 33625 TAMPA, FL 33625 Title: () Delete Title: () Change () Addition LYNCH, PAUL R Name: Name: 101 EAST KENNEDY BLVD, STE, 2800 Address: Address: TAMPA, FL 33602 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELTON N CUNNINGHAM T 11/05/2004