

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000018093

Entity Name: ROBERT E. ELLIOTT, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4209 WOODSTORKS WALK WAY, #107
LUTZ, FL 33558

New Principal Place of Business:

704 BERROCALES DE AVILA
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 1751
TAMPA, FL 33601

New Mailing Address:

704 BERROCALES DE AVILA
TAMPA, FL 33613

FEI Number: 59-3561618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A ESQUIRE
6812 SOUTH FAUL STREET
SUITE 201
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TARKOW, STANLEY A ESQUIRE
6812 S FAUL STREET
SUITE 201
TAMPA, FL 33616 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: STANLEY A TARKOW

04/16/2007

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:

Title: PSTD () Delete
Name: ELLIOTT, ROBERT E
Address: 4302 BEAU RIVAGE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELLIOTT, ROBERT E
Address: 704 BERROCALES DE AVILA
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT E. ELLIOTT

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date