

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039548

Entity Name: FLORIDA TOWER CORPORATION

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

11007 N 56TH ST
SUITE 209
TAMPA, FL 33617

New Principal Place of Business:

10532 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

11007 N 56TH ST
SUITE 209
TAMPA, FL 33617

New Mailing Address:

10532 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647

FEI Number: 59-3578729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, J. P
11007 NORTH 56TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BERNARDO, C A
10532 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647 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: C A BERNARDO

09/19/2006

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: P () Delete
Name: BERNARDO, CHARLES A JR
Address: 11007 N 56TH ST, SUITE 209
City-St-Zip: TAMPA, FL 33617

Title: ST () Delete
Name: BERNARDO, JANE P
Address: 11007 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARDO, CHARLES A JR
Address: 10532 MARTINIQUE ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST (X) Change () Addition
Name: BERNARDO, JANE P
Address: 11007 NORTH 56TH STREET SUITE #0
City-St-Zip: TAMPA, FL 33617

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: CHARLES A. BERNARDO JR.

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date