

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066860

Entity Name: SHAMROCK OF TAMPA BAY, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

315-14TH AVENUE NORTHEAST
ST PETERSBURG, FL 33701

New Principal Place of Business:

955 39TH AVENUE NORTH
ST PETERSBURG, FL 33703

Current Mailing Address:

315-14TH AVENUE NORTHEAST
ST PETERSBURG, FL 33701

New Mailing Address:

955 39TH AVENUE NORTH
ST PETERSBURG, FL 33703

FEI Number: 59-3591567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL S. MCCANLESS
315 14TH AVE. NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MICHAEL S. MCCANLESS
955 39TH AVENUE NORTH
ST PETERSBURG, FL 33703 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: MICHAEL S. MCCANLESS

10/25/2004

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:

Title: P () Delete
Name: MCCANLESS, MICHAEL S
Address: 315 14TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 337011217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCANLESS, MICHAEL S
Address: 955 39TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MICHAEL S. MCCANLESS

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date