

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S34824

FILED
Apr 10, 2012
Secretary of State

Entity Name: I A M INVESTMENT COMPANY

Current Principal Place of Business:

7303 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

7307 N.FLORIDA AVE
TAMPA, FL 33604 US

Current Mailing Address:

7303 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Mailing Address:

1955 ARROWHEAD DRIVE NE
SAINT PETERSBURG, FL 33703 US

FEI Number: 59-3058844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRENK, MICHAEL D.
7303 N. NEBRASKA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHRENK, MICHAEL D.
1955 ARROWHEAD DRIVE NE
SAINT 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 SHRENK

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BENNATI, VICKY
Address: 7307 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: DPS
Name: SHRENK, MICHAEL D
Address: 1955 ARROWHEAD DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D
Name: GRIEB, ROBERT TRUSTEE
Address: 500 N WESTSHORE BLVD SUITE 700
City-St-Zip: TAMPA, FL 33609

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: MICHAEL SHRENK

DPS

04/10/2012

Electronic Signature of Signing Officer or Director

Date