

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S36416

FILED
Sep 06, 2012
Secretary of State

Entity Name: THOMAS EVERETT LAMB DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

218 S. MATANZAS AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

218 S. MATANZAS AVENUE
TAMPA, FL 336209 US

New Mailing Address:

218 S. MATANZAS AVENUE
TAMPA, FL 33609 US

FEI Number: 59-3132138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GIBSON, JEFFREY
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JEFFREY GIBSON

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMB, THOMAS E
Address: 218 S. MATANZAS AVENUE
City-St-Zip: TAMPA, FL 33609 US

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: THOMAS E. LAMB

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date