

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95811

FILED
Oct 14, 2005
Secretary of State

Entity Name: PYRAMID PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

2830 W ST ISABEL
STE 201
TAMPA, FL 33607

New Principal Place of Business:

2810 W ST ISABEL
STE 201
TAMPA, FL 33607

Current Mailing Address:

2830 W ST ISABEL
STE 201
TAMPA, FL 33607

New Mailing Address:

2810 W ST ISABEL
STE 201
TAMPA, FL 33607

FEI Number: 59-3108076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NERI L.
3106 N ROME AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FRANK GRECO, P.A.
4047 HENDERSON
TAMPA, FL 33629 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: FRANK GRECO

10/14/2005

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: VT () Delete
Name: MANISCALCO, ANTHONY F
Address: 13722 CHASTENSALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: MARTINEZ, NERI L.
Address: 3106 N ROME AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MANISCALCO, ANTHONY F
Address: 13722 CHESTERSALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: CICCONE, JERRY
Address: 2810 W ST ISABEL, SUITE 201
City-St-Zip: TAMPA, FL 33607

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: ANTHONY MANISCALCO

VP

10/14/2005

Electronic Signature of Signing Officer or Director

Date