2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136024

Entity Name: A-1 ENTERPRISES OF TAMPA BAY, INC

FILED Nov 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3213 PEARSON RD VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3213 PEARSON RD VALRICO, FL 33596 US

FEI Number: 47-0935137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOLE, CAROL D 3213 PEARSON RD VALRICO, FL 33596 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: CAROL POOLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POOLE, GARY

 Address:
 3213 PEARSON RD

 City-St-Zip:
 VALRICO, FL 33596 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: GARY POOLE P 11/23/2011