

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151411

FILED
Jul 15, 2008
Secretary of State

Entity Name: MICHAEL BASSOUS ENTERPRISES INC

Current Principal Place of Business:

755 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

755 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

FEI Number: 20-0453677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKI, FADI
35184 US 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BASSOUS, MICHAEL
755 NORTH INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770 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 BASSOUS

07/15/2008

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: BASSOUS, MICHAEL
Address: 798 CHERRYBROOKE CT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSOUS, MICHAEL
Address: 755 NORTH INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BASSOUS

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date