

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 20, 2009
Secretary of State**

DOCUMENT# P08000024954

Entity Name: OLD DOMINION ENTERPRISES INC

Current Principal Place of Business:

2670 W 76 ST
UNIT 205
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2670 W 76 ST
UNIT 205
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 COURT
SUITE 150
HIAELAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: HUMBERTO GONZALEZ

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: RODRIGUEZ, SANDERS
Address: 2670 W 76 ST UNIT 205
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: RODRIGUEZ, ZULEIDY
Address: 2670 W 76 ST UNIT 205
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDERS RODRIGUEZ

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date