

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024954

FILED
Mar 26, 2012
Secretary of State

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:

3601 WEST 12TH AVE
UNIT 23
HIALEAH, FL 33012 US

Current Mailing Address:

2670 W 76 ST
UNIT 205
HIALEAH, FL 33016 US

New Mailing Address:

3601 WEST 12TH AVE
UNIT 23
HIALEAH, FL 33012 US

FEI Number: 26-2164288

FEI Number Applied For ()

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:

ROGATINSKY, BEN
3113 STIRLING ROAD STE 103
FORT LAUDERDALE, FL 33312 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: BEN ROGATINSKY

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIA, SOTOLONGO LEON E
Address: 3601 WEST 12TH AVE, #23
City-St-Zip: HIALEAH, FL 33012 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: MARIA SOTOLONGO LEON

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date