

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040706

FILED
Oct 27, 2008
Secretary of State

Entity Name: RANDY CONTE ENTERPRISES, INC.

Current Principal Place of Business:

2406 THRACE STREET
TAMPA, FL 33605 US

New Principal Place of Business:

6502 WALTON WAY
TAMPA, FL 33610 US

Current Mailing Address:

PO BOX 4047
TAMPA, FL 336774047 US

New Mailing Address:

PO BOX 4047
TAMPA, FL 33677 US

FEI Number: 65-0837654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTE, RANDY
2406 THRACE STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CONTE, RANDY S PT
6502 WALTON WAY
TAMPA, FL 33610 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: RANDY S. CONTE

10/27/2008

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: PT () Delete
Name: CONTE, RANDY
Address: 2406 THRACE STREET
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CONTE, RANDY S PT
Address: 6502 WALTON WAY
City-St-Zip: TAMPA, FL 33610

Title: MS () Change (X) Addition
Name: WEST, EUGENIA M S
Address: 6502 WALTON WAY
City-St-Zip: TAMPA, FL 33610

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: RANDY S. CONTE

PT

10/27/2008

Electronic Signature of Signing Officer or Director

Date