

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032065

FILED
Mar 06, 2009
Secretary of State

Entity Name: COSMIN BOTA ENTERPRISE, INC.

Current Principal Place of Business:

4230 STEAMBOAT BEND #204
FT. MYERS, FL 33919

New Principal Place of Business:

9640 LAS CASAS DR
FT. MYERS, FL 33919

Current Mailing Address:

4230 STEAMBOAT BEND #204
FT. MYERS, FL 33919

New Mailing Address:

9640 LAS CASAS DR
FT. MYERS, FL 33919

FEI Number: 20-4475231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTA, COSMIN
4230 STEAMBOAT BEND #204
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOTA, COSMIN
9640 LAS CASAS DR
FT. MYERS, FL 33919 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: COSMIN BOTA

03/06/2009

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: D () Delete
Name: BOTA, COSMIN
Address: 4230 STEAMBOAT BEND #204
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTA, COSMIN
Address: 9640 LAS CASAS DR
City-St-Zip: FT. MYERS, FL 33919

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: COSMIN BOTA

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date