

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000632

Entity Name: COVEWICK ENTERPRISES, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3885 S. DECATUR, SUITE 2010
LAS VEGAS, NV 89103

New Principal Place of Business:

Current Mailing Address:

3885 S. DECATUR, SUITE 2010
LAS VEGAS, NV 89103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ARNOLD S
384 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOLDSTEIN, ARNOLD S
2500 N MILITARY TRAIL #260
BOCA RATON, FL 33431 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: ARNOLD S. GOLDSTEIN

04/15/2005

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: CHESLER, BARRY S
Address: 384 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VST () Delete
Name: GOLDSTEIN, ARNOLD S
Address: 384 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHESLER, BARRY S
Address: 2500 N MILITARY TRAIL #260
City-St-Zip: BOCA RATON, FL 33431

Title: VST (X) Change () Addition
Name: GOLDSTEIN, ARNOLD S
Address: 2500 N MILITARY TRAIL #260
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY S. CHESLER

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date