

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G34455

FILED
Jan 05, 2011
Secretary of State

Entity Name: PAGE ONE ENTERPRISES, INC.

Current Principal Place of Business:

4971 SW 34TH PLACE
DAVIE, FL 33314 US

New Principal Place of Business:

520 NW 7TH STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

4971 SW 34TH PLACE
DAVIE, FL 33314 US

New Mailing Address:

PO BOX 898
FORT LAUDERDALE, FL 33302 US

FEI Number: 59-2298545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, ANTHONY L PRES
4971 SW 34TH PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CASALE, ANTHONY L PRES
520 NW 7TH STREET
FORT LAUDERDALE, FL 33311 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: ANTHONY CASALE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASALE, ANTHONY L
Address: 4971 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33314 US

Title: ST
Name: CASALE, ROSANNE D
Address: 4971 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33314 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: ANTHONY CASALE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date