2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J60528

Entity Name: HUFFMAN & JOHNSON ENTERPRISES, INC.

FILED Oct 31, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

20640 PARK PLACE 8146 WINGED FOOT DR ESTERO, FL 33928 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

20640 PARK PLACE 8146 WINGED FOOT DR ESTERO, FL 33928 FORT MYERS, FL 33912

FEI Number: 59-2794685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, HARVEY E SOUTHWEST PROFESSIONAL SERVICES OF S FL IN 20640 PARK PLACE 13571 MCGREGOR BLVD #22 ESTERO, FL 33928 US FORT 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: MITCHELL STOVRING, PRES. 10/31/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: P () Delete Title: P (X) Change () Addition Name: JOHNSON, HARVEY E Name: HUFFMAN, PENNY Address: 8146 WINGED FOOT DR

City-St-Zip: ESTERO, FL 33928 City-St-Zip: FT MYERS, FL 33912 US

 Title:
 VPS
 (X) Delete
 Title:

 Name:
 HUFFMAN, PENNY J
 Name:

 Address:
 8146 WINGED FOOT DR
 Address:

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:

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: PENNY HUFFMAN P 10/31/2007