

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J69380

FILED
Sep 17, 2010
Secretary of State

Entity Name: DOUBLE F ENTERPRISE, INC.

Current Principal Place of Business:

% KATHERINE STUART FITZGERALD
2155 MASTERPIECE RD
LAKE WALES, FL 33853

New Principal Place of Business:

% KATHERINE STUART
2155 MASTERPIECE RD
LAKE WALES, FL 33898

Current Mailing Address:

% KATHERINE STUART FITZGERALD
2155 MASTERPIECE RD
LAKE WALES, FL 33853

New Mailing Address:

% KATHERINE STUART
2155 MASTERPIECE RD
LAKE WALES, FL 33898

FEI Number: 59-2810608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, KATHERINE STUART (V. PRES)
2155 MASTERPIECE RD.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

KATHERINE STUART (V. PRES)
2155 MASTERPIECE RD.
LAKE WALES, FL 33898 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: KATHERINE STUART

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVC
Name: STUART, KATHERINE
Address: 2155 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33898

Title: STD
Name: FITZGERALD, STUART
Address: 2825 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33898

Title: PD
Name: FITZGERALD, STEPHANIE
Address: 2825 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33898

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: KATHERINE STUART

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date