

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J76915

FILED
Oct 16, 2012
Secretary of State

Entity Name: OLLEN ENTERPRISES, INC.

Current Principal Place of Business:

1627 GRAND ISLE BLVD
MELBOURNE, FL 32940 US

New Principal Place of Business:

29 HARBOUR ISLE DR, WEST
FORT PIERCE, FL 34949 US

Current Mailing Address:

1627 GRAND ISLE BLVD
MELBOURNE, FL 32940 US

New Mailing Address:

29 HARBOUR ISLE DR, WEST
FORT PIERCE, FL 34949 US

FEI Number: 11-2305310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JOHN S
1627 GRAND ISLE BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

OLSON, JOHN S
29 HARBOUR ISLE DR, WEST
FORT PIERCE, FL 34949 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: JOHN S OLSON

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OLSON, JOHN S.
Address: 29 HARBOUR ISLE DR, WEST
City-St-Zip: FORT PIERCE, FL 32949

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: JOHN S OLSON

DP

10/16/2012

Electronic Signature of Signing Officer or Director

Date