2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K00935

Entity Name: INDIANTOWN ENTERPRISES, INC.

FILED Dec 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

557 SW RIVERWAY BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 429 INDIANTOWN, FL 34956

FEI Number: 65-0046034 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:

DALE, MICHAEL L ESQ 2616 SE WILLOUGHBY BLVD STUART, FL 34994

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: MICHAEL L. DALE

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:

Title: PSTD () Delete () Change () Addition

FENNELL, HOWARD F Name: Name: 557 SW RIVERWAY BLVD Address: Address: City-St-Zip: PALM CITY, FL 34990 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: HOWARD F. FENNELL **PSTD** 12/20/2007