2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K35423

FILED Dec 07, 2005 Secretary of State

Entity Name: COMPTON ENTERPRISES, INC.

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

1130 E. DONEGAN AVENUE

STE. 4

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

1130 E. DONEGAN AVENUE STE. 4 KISSIMMEE, FL 34744 US

FEI Number: 59-2919148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMPTON, BARRY COMPTON, BARRY 1130 E. DONEGAN AVE 1130 E. DONEGAN AVE SUITE 9 SUITE 4 KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: BARRY COMPTON 12/07/2005

> 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: () Delete Title: (X) Change () Addition

COMPTON, BARRY, COMPTON, BARRY, Name: Name: 1331 WOODCREST BLVD. Address: 1688 TAYLOR RIDGE LOOP Address:

City-St-Zip: KISSIMMEE, FL City-St-Zip: KISSIMMEE, FL

Title: Title: (X) Change () Addition () Delete

COMPTON, PENNY, COMPTON, PENNY, Name: Name: 1331 WOODCREST BLVD. Address: 1688 TAYLOR RIDGE LOOP Address:

KISSIMMEE, FL KISSIMMEE, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY COMPTON **PRES** 12/07/2005

Electronic Signature of Signing Officer or Director

Date