

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# M94368

Entity Name: FORTY-SIX ENTERPRISES, INC.

Current Principal Place of Business:

2149 ANDREA LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2149 ANDREA LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0082740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFORADO, KATHY M
11308 CALLAWAY GREENS DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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: KATHY M. BENFORADO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENFORADO, KATHY M.,
Address: 11308 CALLAWAY GREENS DR.
City-St-Zip: FORT MYERS, FL 33913

Title: VD () Delete
Name: BENFORADO, BRAD
Address: 226 SE 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHY M. BENFORADO

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date