

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003610

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOLO-ONE ENTERPRISE INC.

Current Principal Place of Business:

P.O. BOX 1438
KEY BISCAYNE, FL 33149

New Principal Place of Business:

6811 SIMMS STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 1438
KEY BISCAYNE, FL 33149

New Mailing Address:

6811 SIMMS STREET
HOLLYWOOD, FL 33024

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWARD, SOPHIA
945 NE 143RD STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HOWARD, SOPHIA CEO
6811 SIMMS STREET
HOLLYWOOD, FL 33024 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: SOPHIA HOWARD

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, SOPHIA
Address: 945 NE 143RD STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: HOWARD, TYRONE
Address: 945 NE 143RD STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: BROWN-EYO, PAMELA
Address: 15121 SW 154TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: BAZIN, LESLIE
Address: 1752 NW 80TH STREET
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: HOWARD, SOPHIA CEO
Address: 6811 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33161

Title: MR. (X) Change () Addition
Name: HOWARD, TYRONE TRESURY
Address: 6811 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MRS. (X) Change () Addition
Name: BROWN-EYO, PAMELA PRESIDE
Address: 15121 SW 154TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MS. (X) Change () Addition
Name: BAZIN, LESLIE SECRETA
Address: 1752 NW 80TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MS. () Change (X) Addition
Name: ALI, SUDAN VP
Address: 2731 PARKWAY TRAIL
City-St-Zip: LITHONIA, GA 30058

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOPHIA HOWARD

MS.

04/26/2005

Electronic Signature of Signing Officer or Director

Date