

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003624

FILED
Sep 21, 2005
Secretary of State

Entity Name: SUCCESSFUL ENTERPRISE, INC.

Current Principal Place of Business:

12400 SW 72ND STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12400 SW 72ND STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0848660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
12400 SW 72ND STREET
MIAMI, FL 33183 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: BARBARA RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASS, BARBARA
Address: 13611 S.W. 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: BARRIOS, RENEE
Address: 5102 SW 139 PLACE
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: CHIAPPO, PATRICIA
Address: 10255 S.W. 129 COURT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: LARY, PHILLIP M
Address: 1062 S.W. 129 AVE.
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: VARELA, DORCAS
Address: 12900 S.W. 202 AVE.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA, DORCAS
Address: 12900 S.W. 202 AVE.
City-St-Zip: MIAMI, FL 33196

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

Title: D (X) Change () Addition
Name: LARY, PHILLIP M
Address: 1062 S.W. 129 AVE.
City-St-Zip: MIAMI, F 33184

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 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: RENEE BARRIOS

T

09/21/2005

Electronic Signature of Signing Officer or Director

Date