

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023276

FILED
Jan 28, 2005
Secretary of State

Entity Name: FLOYD BENNETT ENTERPRISES, INC.

Current Principal Place of Business:

31 54 ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

6135 7 AVE N
ST PETERSBURG, FL 33710

Current Mailing Address:

31 54 ST N
ST PETERSBURG, FL 33710

New Mailing Address:

6135 7 AVE N
ST PETERSBURG, FL 33710

FEI Number: 59-3704219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, FLOYD W
31 54 ST N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BENNETT, FLOYD W
6135 7 AVE N
ST PETERSBURG, FL 33710 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: FLOYD W BENNETT

01/28/2005

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:

Title: PST () Delete
Name: BENNETT, FLOYD W
Address: 31 54TH ST. H
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENNETT, FLOYD W
Address: 6135 7 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: FLOYD W BENNETT

PRST

01/28/2005

Electronic Signature of Signing Officer or Director

Date