

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060946

FILED
Jan 25, 2008
Secretary of State

Entity Name: EARL ENTERPRISES, INC.,

Current Principal Place of Business:

2926 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

69 BLACKBERRY CREEK DR
SAINT CLOUD, FL 34769

New Mailing Address:

2926 13TH STREET
SAINT CLOUD, FL 34769

FEI Number: 65-1116706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, JOHN G
69 BLACKBERRY CREEK DR
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

EARL, JOHN G
2576 CHEROKEE RD
SAINT CLOUD, FL 34769 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: JOHN G. EARL

01/25/2008

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: P () Delete
Name: EARL, JOHN G
Address: 2576 CHEROKEE RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: ST () Delete
Name: EARL, JOY G
Address: 2576 CHEROKEE RD
City-St-Zip: SAINT CLOUD, FL 34772

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: JOHN G. EARL

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date