

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066185

Entity Name: CHAFFEE ENTERPRISES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4029 N. WASHINGTON BLVD.
SUITE 3-R
SARASOTA, FL 34234

New Principal Place of Business:

244 SHOPPING AVE.
SUITE 327
SARASOTA, FL 34237

Current Mailing Address:

4029 N. WASHINGTON BLVD.
SUITE 3-R
SARASOTA, FL 34234

New Mailing Address:

244 SHOPPING AVE.
SUITE 327
SARASOTA, FL 34237

FEI Number: 65-1116696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFEE, MICHAEL O
4029 N. WASHINGTON BLVD.
SUITE 3-R
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CHAFFEE, MICHAEL O
244 SHOPPING AVE
SUITE 327
SARASOTA, FL 34237 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: MICHAEL O. CHAFFEE

04/22/2009

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: PRES () Delete
Name: CHAFFEE, MICHAEL O
Address: 4029 N. WASHINGTON BLVD. SUITE 3-R
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAFFEE, MICHAEL O
Address: 244 SHOPPING AVE. SUITE #327
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL O. CHAFFEE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date