2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011758

Entity Name: ELHESSY ENTERPRISES, INC.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8206 N. ARMENIA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8206 N. ARMENIA AVE. 11222 POCKET BROOK DR. TAMPA, FL 33604 TAMPA, FL 33635

FEI Number: 75-2983116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELHESSY, MOHAMED 8206 N. ARMENIA AVE. TAMPA, FL 33614 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: MOHAMED ELHESSY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ELHESSY, MOHAMED
 Name:
 Address:
 11222 POCKET BROOK DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33536
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMED ELHESSY MR. 01/25/2007