

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039788

FILED
Apr 24, 2008
Secretary of State

Entity Name: ANDON ENTERPRISE INC.

Current Principal Place of Business:

2312 SW 60TH TER
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

169 NORTH COURT STE
STE # 159
MIAMI, FL 33147 US

New Mailing Address:

2312 SW 60TH TER
MIRAMAR, FL 33023 US

FEI Number: 04-3651034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCU-TAX ACCOUNTING
169 NORTH COURT
159
MIAMI, FL 33147 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: DESMOND MARSH

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: PVP () Delete
Name: WILLIAMS, DONOVAN A
Address: 2201 FLAMINGO DR
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, DONOVAN A
Address: 2201 FLAMINGO DR
City-St-Zip: MIRAMAR, FL 33023

Title: PRES () Change (X) Addition
Name: JACKSON, ANDREW G
Address: 1071 SW 101 TER
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: DONOVAN WILLIAMS

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date