

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053951

FILED
Nov 13, 2004
Secretary of State

Entity Name: CHECKMATE ENTERPRISES, INC.

Current Principal Place of Business:

14808 NW 7TH AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14808 NW 7TH AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 32-0014130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBMAN, MELVIN H
18690 NE 22ND AVE., SUITE E
N. MIAMI BCH, FL 33180 US

Name and Address of New Registered Agent:

WEBMAN, MELVIN H
540 NW 165 TH STREET/ROAD
SUITE # 301
N. MIAMI BCH, FL 33169 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: MELVIN H. WEBMAN

11/13/2004

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: D () Delete
Name: WEBMAN, MELVIN H
Address: 290 NW 165TH ST., PENTH. 2
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: FOTASH, CHESTER
Address: 14808 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WEBMAN, MELVIN H
Address: 540 NW 165TH ST., / RD. SUITE
City-St-Zip: MIAMI, FL 33169

Title: PRES (X) Change () Addition
Name: FOTASH, CHESTER
Address: 14808 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

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: CHESTER POTASH

PRES

11/13/2004

Electronic Signature of Signing Officer or Director

Date