

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072891

FILED
May 01, 2013
Secretary of State

Entity Name: HOLMBERG ENTERPRISES, INC.

Current Principal Place of Business:

15018 EAGLERISE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

11308 THAMES FARE WAY
LITHIA, FL 33547

Current Mailing Address:

15018 EAGLERISE DRIVE
LITHIA, FL 33547

New Mailing Address:

11308 THAMES FARE WAY
LITHIA, FL 33547

FEI Number: 32-0024581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMBERG, TAMMY J
15018 EAGLERISE DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HOLMBERG, TAMMY J
11308 THAMES FARE WAY
LITHIA, FL 33547 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: TAMMY J HOLMBERG

05/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMBERG, TAMMY J
Address: 11308 THAMES FARE WAY
City-St-Zip: LITHIA, FL 33547

I hereby 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 all other like empowered.

SIGNATURE: TAMMY J HOLMBERG

P

05/01/2013

Electronic Signature of Signing Officer or Director

Date