

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077817

FILED
Jul 23, 2007
Secretary of State

Entity Name: ROONEY ENTERPRISES, INC.

Current Principal Place of Business:

822 BRYAN ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1100 PARTIN DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

822 BRYAN ST
KISSIMMEE, FL 34741 US

New Mailing Address:

1100 PARTIN DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 22-3861120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROONEY
822 BRYAN ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROONEY, JAMES
1100 PARTIN DRIVE
KISSIMMEE, FL 34744 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: JAMES ROONEY

07/23/2007

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: P () Delete
Name: ROONEY, JAMES
Address: 822 BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ROONEY, JOLAN
Address: 822 BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ROONEY, KIMBERLY
Address: 822 BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROONEY, JAMES
Address: 1100 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: ROONEY, JOLAN
Address: 1100 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: ROONEY, KIMBERLY
Address: 1100 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 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: JAMES ROONEY

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date