

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099327

FILED
Aug 13, 2007
Secretary of State

Entity Name: JOEL RIDDELL ENTERPRISES, INC.

Current Principal Place of Business:

1160 PINEAPPLE WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

5128 TWINE STREET
ORLANDO, FL 32821

Current Mailing Address:

1160 PINEAPPLE WAY
KISSIMMEE, FL 34741

New Mailing Address:

5128 TWINE STREET
ORLANDO, FL 32821

FEI Number: 56-2291626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDELL, JOEL
1160 PINEAPPLE WAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIDDELL, JOEL
5128 TWINE STREET
ORLANDO, FL 32821 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: JOEL RIDDELL

08/13/2007

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: RIDDELL, JOEL
Address: 1160 PINEAPPLE WAY
City-St-Zip: KISSIMMEE, FL 34741

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDELL, JOEL
Address: 5128 TWINE STREET
City-St-Zip: ORLANDO, FL 32821

Title: VP () Change (X) Addition
Name: KUCIA, SANDRA
Address: 5128 TWINE STREET
City-St-Zip: ORLANDO, FL 32821

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: JOEL RIDDELL

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date