

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119482

FILED
Nov 14, 2005
Secretary of State

Entity Name: LOST SHEEP ENTERPRISES, INC.

Current Principal Place of Business:

1675 ENSLEY AVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1675 ENSLEY AVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 13-4220543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMEE, CAROL
226 WESTWINDS DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MCNAMEE, CAROL L
226 WESTWINDS DR
PALM HARBOR, FL 34683 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: CAROL L. MCNAMEE

11/14/2005

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: PSTD () Delete
Name: MCNAMEE, MICHAEL D
Address: 1675 ENSLEY AVE
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: MCNAMEE, CAROL L
Address: 226 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL 34683 US

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: CAROL L. MCNAMEE

DIR

11/14/2005

Electronic Signature of Signing Officer or Director

Date