2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017417

Entity Name: MAKKA ENTERPRISE, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13216 NW 12 COURT 13216 NW 12 COURT SUNRISE, FL 33323 SUNRISE, FL 33323 US **Current Mailing Address: New Mailing Address:** 13216 NW 12 COURT 13216 NW 12 COURT SUNRISE, FL 33323 SUNRISE, FL 33323 US FEI Number: 06-1700067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTER, CARL S 7435 NW 57 STREET TAMARAC, FL 33319 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: CARL S.PITTER Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HART, PETER B HART, PETER B Name: Name: 13216 NW 12 COURT 13216 NORTH WEST 12 COURT Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 US Title: Title: () Delete (X) Change () Addition LAWRENCE, WAYNE A Name: LAWRENCE, WAYNE A Name: 13216 NW 12 COURT 13216 NORTH WEST 12 COURT Address: Address: SUNRISE, FL 33323 SUNRISE, FL 33323 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition HART, PETER B Name: Name: 13216 NORTH WEST 12TH COURT Address Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33323 US Title: () Delete Title: VΡ () Change (X) Addition LAWRENCE, WAYNE A Name: Name: Address: Address: 13216 NORTH WEST 12TH COURT City-St-Zip: City-St-Zip: SUNRISE, FL 33323 US Title: Title: TREA () Change (X) Addition () Delete LAWRENCE, WAYNE A Name: Name: Address: 13216 NORTH WEST 12TH COURT Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33323 US Title: () Delete Title: SEC () Change (X) Addition Name: Name: HART, PETER B 13216 NORTH WEST 12TH COURT Address: Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33323 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: WAYNE A. LAWRENCE VP 03/17/2005