

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044723

Entity Name: ENDLESS, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

12035 INDIAN ROCKS ROAD
LARGO,, FL 33774

New Principal Place of Business:

218 WEST BAY DRIVE
LARGO,, FL 33770 US

Current Mailing Address:

12035 INDIAN ROCKS ROAD
LARGO,, FL 33774

New Mailing Address:

218 WEST BAY DRIVE
LARGO,, FL 33770 US

FEI Number: 74-3087097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMKOWICZ, PETER J
1586 SOUNVERNIR DR
CLEARWATER, FL 3375- US

Name and Address of New Registered Agent:

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: PETER J. SOMKOWICZ

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: PRES () Delete
Name: SOMKOWICZ, PETER J
Address: 1586 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER J. SOMKOWICZ

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date