

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# P03000062133

Entity Name: FENWICK BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

423 ALLSPICE COURT
KISSIMMEE, FL 33884

New Principal Place of Business:

65 THIRD ST.,
225
WINTER HAVEN, FL 33881

Current Mailing Address:

423 ALLSPICE COURT
KISSIMMEE, FL 34759

New Mailing Address:

65 THIRD ST.
225
WINTER HAVEN, FL 33881

FEI Number: 36-4531806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENWICK, DAN
423 ALLSPICE COURT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

FENWICK, DAN
65 THIRD ST.
225
WINTER HAVEN, FL 33881 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: DANIEL T. FENWICK

05/09/2007

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: D () Delete
Name: FENWICK, DAN
Address: 423 ALLSPICE COURT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FENWICK, DANIEL T
Address: 65 THIRD ST.
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL T. FENWICK

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date