2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062133

Entity Name: FENWICK BUSINESS SOLUTIONS, INC.

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 ALLSPICE COURT 65 THIRD ST., KISSIMMEE, FL 33884

225

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

423 ALLSPICE COURT 65 THIRD ST.

KISSIMMEE, FL 34759

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: Name and Address of New Registered Agent:

FENWICK, DAN FENWICK, DAN 423 ALLSPICE COURT 65 THIRD ST.

KISSIMMEE, FL 34759 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

FENWICK, DAN FENWICK, DANIEL T Name: Name: 423 ALLSPICE COURT Address: 65 THIRD ST. Address:

City-St-Zip: KISSIMMEE, FL 34759 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