

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110162

Entity Name: ACTIS ENTERPRISES, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

8114 COLONIAL DRIVE
#108
TAMPA, FL 33625

New Principal Place of Business:

6754 MEMORIAL HWY
TAMPA, FL 33615

Current Mailing Address:

8114 COLONIAL DRIVE
#108
TAMPA, FL 33625

New Mailing Address:

6754 MEMORIAL HWY
TAMPA, FL 33615

FEI Number: 11-3706855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, LORI A ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 830
TAMPA, FL 336025348 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:

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: PD () Delete
Name: ACTIS, CYNTHIA S
Address: 8114 COLONIAL VILLAGE DR. #108
City-St-Zip: TAMPA, FL 33625

Title: VD () Delete
Name: ACTIS, DONALD P
Address: 16220 190TH AVENUE NE
City-St-Zip: WOODINVILLE, WA 98072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACTIS, CYNTHIA S
Address: 2831 BUTTERFLY LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VD (X) Change () Addition
Name: ACTIS, DONALD P
Address: 2831 BUTTERFLY LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: CYNTHIA ACTIS

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date