

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133325

Entity Name: SOULE ENTERPRISE'S INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1606 E. 180TH ST.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 794
LADY LAKE, FL 32158

New Mailing Address:

16295 SE 84TH CT
SUMMERFIELD, FL 34491

FEI Number: 52-2407471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, MICHAEL
1606 SE 180TH ST.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SOULE, MICHAEL R P
16295 SE 84TH CT.
SUMMERFIELD, FL 34491 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: MICHAEL R SOULE

10/16/2009

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: PVP () Delete
Name: SOULE, MICHAEL
Address: 1606 SE 180TH ST.
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: POWELL, DARELL
Address: 1606 SE 180TH ST.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R SOULE

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date