

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016427

FILED
Apr 06, 2006
Secretary of State

Entity Name: OWEN B. SAMUELS ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1429 DORCHESTER ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

13394 CORONADO DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1429 DORCHESTER ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

13394 CORONADO DRIVE
SPRING HILL, FL 34609

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, OWEN B
1429 DORCHESTER ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SAMUELS, OWEN B
13394 CORONADO DRIVE
SPRING HILL, FL 34609 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: OWEN B SAMUELS

04/06/2006

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: P () Delete
Name: SAMUELS, OWEN B
Address: 1429 DORCHESTER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: SAMUELS, RUTH A
Address: 1429 DORCHESTER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, OWEN B
Address: 13394 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: V (X) Change () Addition
Name: SAMUELS, RUTH A
Address: 13394 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: OWEN B SAMUELS

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date