2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025074

Entity Name: ROSENBACH ENTERPRISES, INC.

Current Principal Place of Business:

1161 NE 45TH ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

11125 ALAMEDA BAY CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 14-1902963   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ.
1655 PALM BEACH LAKES BLVD., #106
WEST PALM BEACH, FL 33401   US

Name and Address of New Registered Agent:

HAGEN, KEVIN L P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312   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: KEVIN L. HAGEN   10/17/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: ROSENBACH, JR, RICHARD W
Address: 11125 ALOMEDA BAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: ST   ( ) Delete
Name: ROSENBACH, MARGARET M
Address: 11125 ALAMIDA BAY CT
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD W. ROSENBACH JR.   PRES   10/17/2007

Electronic Signature of Signing Officer or Director   Date