

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038190

FILED
May 05, 2009
Secretary of State

Entity Name: SUPER ENTERPRISE CORPORATION

Current Principal Place of Business:

4505 PARK BOULEVARD
SUITE 6
PINELLAS PARK, FL 33781

New Principal Place of Business:

7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771

Current Mailing Address:

4505 PARK BOULEVARD
SUITE 6
PINELLAS PARK, FL 33781

New Mailing Address:

7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771

FEI Number: 20-2483701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TO, ANGI H ESQ.
4505 PARK BOULEVARD
SUITE 6
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

COMAS, ANGI H ESQ.
4230 S MACDILL AVE.
SUITE B
TAMPA, FL 33611 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: ANGI COMAS

05/05/2009

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: CEO () Delete
Name: TO, BRUCE H
Address: 4505 PARK BOULEVARD, SUITE 6
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TO, BRUCE H
Address: 7850 ULMERTON ROAD, SUITE 7B
City-St-Zip: LARGO, FL 33771

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: BRUCE TO

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date