

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069786

FILED
Dec 08, 2005
Secretary of State

Entity Name: CONTINENTAL HOLDINGS ENTERPRISE, INC.

Current Principal Place of Business:

155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

155 OCEAN LANE DR.
1208
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

155 OCEAN LANE DR.
1208
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

BYRON-EXARCOS, ALEXANDRE
155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BYRON-EXARCOS, ALEXANDRE
155 OCEAN LANE DR.
1208
KEY BISCAYNE, FL 33149 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: ALEXANDRE BYRON-EXARCOS

12/08/2005

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: D () Delete
Name: BYRON-EXARCOS, ALEXANDRE
Address: 155 OCEAN LANE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRON-EXARCOS, ALEXANDRE
Address: 155 OCEAN LANE DR., SUITE 1208
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEXANDRE BYRON-EXARCOS

D

12/08/2005

Electronic Signature of Signing Officer or Director

Date