2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125996

Entity Name: V.P.M. ENTERPRISES, INCORPORATED

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3102 W FOUNTAIN BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3102 W FOUNTAIN BLVD TAMPA, FL 33609

FEI Number: 20-1464002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN PELT, CHARLOTTE ANNE 3102 W FOUNTAIN BLVD TAMPA, FL 33609 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: CHARLOTTE ANNE VAN PELT

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MULLIN, IV, CHARLES G Name: MULLEN, IV, CHARLES G Address: 8403 JACKSON SPRINGS RD Address: 8403 JACKSON SPRINGS RD

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: V () Delete Title: () Change () Addition Name: VAN PELT. CHARLOTTE ANNE Name:

Address: 3102 W FOUNTAIN BLVD Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name: VAN PELT PROVENCHER, ERINN Name: MULLEN, ERINN V

Address: 10205 SE GIRL SCOUT CAMP ROAD Address: 6701 MALLARD'S COVE ROAD, APT 3F

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: JUPITER, FL 33458

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: CHARLOTTE ANNE VAN PELT VP 02/09/2009