

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146589

Entity Name: ABSTRACT RESOURCES INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1480 NW 52ND AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

12014 PINES BLVD
MIRAMAR, FL 33028

Current Mailing Address:

1480 NW 52ND AVE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-1770537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAVELTON SMILEY
1480 N. W. 52ND AVE
LAUDERHILL, FL 33313 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: LAVELTON SMILEY

03/21/2008

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: DPST () Delete
Name: SMILEY, LAVELTON
Address: 5834 NW 21ST ST.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAVELTON SMILEY

DPST

03/21/2008

Electronic Signature of Signing Officer or Director

Date