

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032180

FILED
Oct 14, 2008
Secretary of State

Entity Name: FREESE INC.

Current Principal Place of Business:

3041 OHIO STREET
MELBOURNE, FL 32904 US

New Principal Place of Business:

2810 LAKEMONT RD
MELBOURNE, FL 32934 US

Current Mailing Address:

3041 OHIO STREET
MELBOURNE, FL 32904 US

New Mailing Address:

2810 LAKEMONT RD
MELBOURNE, FL 32934 US

FEI Number: 20-2470966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREESE, TODD
3041 OHIO STREET
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FREESE, TODD
2810 LAKEMONT RD
MELBOURNE, FL 32934 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: TODD FREESE

10/14/2008

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: D () Delete
Name: FREESE, TODD
Address: 3041 OHIO STREET
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREESE, TODD P
Address: 2810 LAKEMONT RD
City-St-Zip: MELBOURNE, FL 32934 US

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: TODD FREESE

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date