2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077603

Entity Name: FELDER ENTERPRISES, INC.

FILED May 21, 2008 Secretary of State

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

4340 RIDGEMOOR DR. N 124 NINA WAY

PALM HARBOR, FL 34685 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4340 RIDGEMOOR DR. N 124 NINA WAY

PALM HARBOR, FL 34685 OLDSMAR, FL 34677

FEI Number: 20-3231307 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:

SHEAR, ROBERT L ESQ. 2650 MCCORMICK DRIVE, SUITE 130 CLEARWATER, FL 33759 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: ROBERT L. SHEAR, ESQ.

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

 Name:
 FELDER, SANFORD
 Name:
 FELDER, SANFORD

 Address:
 4340 RIDGEMOOR DR. N
 Address:
 124 NINA WAY

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 FELDER, JACQUELINE
 Name:
 FELDER, JACQUELINE

 Address:
 4340 RIDGEMOOR DR. N
 Address:
 124 NINA WAY

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 OLDSMAR, FL 34677

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: JACQUELINE FELDER STD 05/21/2008