2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097790

Entity Name: MICHAEL CHA ENTERPRISES, INC.

FILED Apr 28, 2007 Secretary of State

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

2870 UNIVERSITY BLVD. W. 2870 UNIVERSITY BLVD. W.

#101 #101

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2870 UNIVERSITY BLVD. W. 2870 UNIVERSITY BLVD. W. #101 #101

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32217

FEI Number: 41-2181185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHA, MICHAEL J
2870 UNIVERSITY BLVD. W.
2870 UNIVERSITY BLVD. W.

#101 #101 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 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: MICHAEL CHA 04/28/2007

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: CHA, MICHAEL J Name: CHA, MICHAEL J

 Address:
 2870 UNIVERSITY BLVD. W. #101
 Address:
 2870 UNIVERSITY BLVD. W. #101

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32217

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: MICHEAL CHA P 04/28/2007