

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022732

FILED
Nov 15, 2007
Secretary of State

Entity Name: MICHAEL FOX ENTERPRISES INC

Current Principal Place of Business:

1504 HALLAM DR
LAKELAND, FL 33810

New Principal Place of Business:

3548 RAINTREE LANE
LAKELAND, FL 33803

Current Mailing Address:

1504 HALLAM DR
LAKELAND, FL 33810

New Mailing Address:

3548 RAINTREE LANE
LAKELAND, FL 33803

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOX, MICHAEL
1504 HALLAM DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

FOX, MICHAEL
3548 RAINTREE LANE
LAKELAND, FL 33803 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 FOX

11/15/2007

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:

Title: P,T () Delete
Name: FOX, MICHAEL
Address: 1504 HALLAM DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: FOX, MICHAEL
Address: 3548 RAINTREE LANE
City-St-Zip: LAKELAND, FL 33803

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: MICHAEL FOX

PT

11/15/2007

Electronic Signature of Signing Officer or Director

Date