

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022732

Entity Name: MICHAEL FOX ENTERPRISES INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3548 RAINTREE LANE
LAKELAND, FL 33803

New Principal Place of Business:

3051 CRYSTAL HILLS DRIVE
LAKELAND, FL 33801

Current Mailing Address:

3548 RAINTREE LANE
LAKELAND, FL 33803

New Mailing Address:

3051 CRYSTAL HILLS DRIVE
LAKELAND, FL 33801

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

Name and Address of Current Registered Agent:

FOX, MICHAEL
3548 RAINTREE LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FOX, MICHAEL
3051 CRYSTAL HILLS DRIVE
LAKELAND, FL 33801 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

02/02/2009

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: 3548 RAINTREE LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: FOX, MICHAEL
Address: 3051 CRYSTAL HILLS DRIVE
City-St-Zip: LAKELAND, FL 33801

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

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date