2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032065

Entity Name: COSMIN BOTA ENTERPRISE, INC.

FILED Mar 06, 2009 Secretary of State

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

4230 STEAMBOAT BEND #204 9640 LAS CASAS DR FT. MYERS, FL 33919 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

4230 STEAMBOAT BEND #204 9640 LAS CASAS DR FT. MYERS, FL 33919 FT. MYERS, FL 33919

FEI Number: 20-4475231 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:

BOTA, COSMIN
4230 STEAMBOAT BEND #204
FT. MYERS, FL 33919 US
BOTA, COSMIN
9640 LAS CASAS DR
FT. MYERS, FL 33919 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: COSMIN BOTA 03/06/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOTA, COSMIN
 Name:
 BOTA, COSMIN

 Address:
 4230 STEAMBOAT BEND #204
 Address:
 9640 LAS CASAS DR

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 FT. MYERS, FL 33919

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: COSMIN BOTA D 03/06/2009