

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085419

FILED
Oct 02, 2009
Secretary of State

Entity Name: WATSON INVESTMENT ENTERPRISES, INC

Current Principal Place of Business:

1375 SR 436
1015
CASSELBERRY, FL 32707

Current Mailing Address:

1511 DODD RD
WINTER PARK, FL 32792

New Principal Place of Business:

1375 SR 436
1095
CASSELBERRY, FL 32707

New Mailing Address:

5703 RED BUG LAKE RD
359
WINTER SPRINGS, FL 32708

FEI Number: 20-5146016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, JAMES P
1511 DODD RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WATSON, JAMES P
1375 S. R. 436
#1095
CASSELBERRY, FL 32707 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: P. JAMES P WATSON

10/02/2009

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 () Delete
Name: WATSON, JAMES P
Address: 1511 DODD RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, JAMES P
Address: 1375 S.R. 436 # 1095
City-St-Zip: CASSELBERRY, FL 32792

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: JAMES WATSON

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date