2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089587

Entity Name: TOWARDS 3000 ENTERPRISES INC.

FILED Oct 25, 2009 Secretary of State

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

2342 EUGENE STREET 1748 OAK VIEW DRIVE SARASOTA, FL 34231 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2342 EUGENE STREET 1748 OAK VIEW DRIVE SARASOTA, FL 34231 SARASOTA, FL 34232

FEI Number: 22-3937056 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:

THOMPSON, MATTHEW J ESQUIRE 2030 BEE RIDGE ROAD SARASOTA,FL, FL 34228 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: MATTHEW J THOMPSON

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

 Name:
 LITKE, BENJAMIN
 Name:
 LITKE, BENJAMIN

 Address:
 2342 EUGENE STREET
 Address:
 1748 OAK VIEW DRIVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34232

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: BENJAMIN LITKE PRES 10/25/2009