2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131427

Entity Name: ONLY ONE WAY ENTERPRISE INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1039 ROYAL OAKS DR. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1039 ROYAL OAKS DR. APOPKA, FL 32703

FEI Number: 14-1980420 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:

VILLADA, MARIA

8410 SOUTH ORANGE BLOSSOM TR.

C 15- 16

KISSIMMEE, FL 32809 US

VILLADA, MARIA

1039 ROYAL OAKS DR.

APOPKA, FL 32703 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: MARIA VILLADA 10/30/2008

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

 Name:
 VILLADA, MARIA
 Name:
 VILLADA, MARIA

 Address:
 8410 SOUTH ORANGE BLOSSOM TR.
 Address:
 1039 ROYAL OAKS DR.

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 APOPKA, FL 32703

Title: VP. () Delete Title: VP. (X) Change () Addition

Name:VILLADA, EVERName:VILLADA, EVERAddress:8410 SOUTH ORANGE BLOSSOM TR.Address:1039 ROYAL OAKS DR.City-St-Zip:ORLANDO, FL 32809City-St-Zip:APOPKA, FL 32703

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: MARIA VILLADA P 10/30/2008