

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086370

FILED
Oct 21, 2008
Secretary of State

Entity Name: D.E. MORROW ENTERPRISES INC.

Current Principal Place of Business:

2203 GUNN HIGHWAY STE 8
ODESSA, FL 33556

New Principal Place of Business:

2203 GUNN HIGHWAY STE B
ODESSA, FL 33556

Current Mailing Address:

2203 GUNN HIGHWAY STE 8
ODESSA, FL 33556

New Mailing Address:

9438 US 19
#147
PORT RICHEY, FL 34668

FEI Number: 38-3230533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, DOUGLAS
2203 GUNN HIGHWAY STE 8
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MORROW, DOUGLAS
9438 US HIGHY 19
#147
PORT RICHEY, FL 34668 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: DOUGLAS MORROW

10/21/2008

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:

Title: P () Delete
Name: MORROW, DOUGLAS
Address: 2203 GUNN HIGHWAY STE 8
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROW, DOUGLAS
Address: 2203 GUNN HIGHWAY STE B
City-St-Zip: ODESSA, FL 33556

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: DOUGLAS MORROW

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date