

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008141

Entity Name: 3-IN-1 ENTERPRISES INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

5402 NW 120TH AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5402 NW 120TH AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WENDY
5402 NW 120TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: WENDY TAYLOR

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: PDST () Delete
Name: TAYLOR, WENDY
Address: 5402 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, WARREN
Address: 5402 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V.P. () Change (X) Addition
Name: TAYLOR, WENDY
Address: 5402 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: WARREN TAYLOR

PRES

11/30/2009

Electronic Signature of Signing Officer or Director

Date