2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060885

Entity Name: STATEN ENTERPRISES, INC.

FILED Jan 30, 2013 Secretary of State

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

11131 HOFFNER EDGE DR RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

11131 HOFFNER EDGE DR RIVERVIEW, FL 33579 US

FEI Number: 30-0640699 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:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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: DUBROW DUKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STATEN, JAMES

Address: 11131 HOFFNER EDGE DR City-St-Zip: RIVERVIEW, FL 33579 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES STATEN P 01/30/2013