

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000000552

FILED
Jan 13, 2009
Secretary of State

Entity Name: J.D. FITZGERALD ENTERPRISES, INC.

Current Principal Place of Business:

2009 PENNWOOD DR
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX S10092
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

PO BOX 384
MELBOURNE, FL 32902 US

FEI Number: 59-3159254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. DAVID
2009 PENNWOOD DR
MELBOURNE, FL 32901 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: DAVID J FITZGERALD

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: PD () Delete
Name: FITZGERALD, J. DAVID
Address: 2009 PENNWOOD DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZGERALD, J. DAVID
Address: 2009 PENNWOOD DR
City-St-Zip: MELBOURNE, FL 32901

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: DAVID J FITZGERALD

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date