2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000015437

Entity Name: LEDBETTER ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

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

350 E. LAS OLAS BLVD., STE. 1700 333 N. NEW RIVER DR. E. FORT LAUDERDALE, FL 33301

#1500

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 E. LAS OLAS BLVD., STE. 1700 333 N. NEW RIVER DR. E.

FORT LAUDERDALE, FL 33301 #1500

FORT LAUDERDALE, FL 33301

FEI Number: 65-0398734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDBETTER, DALE LEDBETTER, DALE 350 E. LAS OLAS BLVD., STE. 1700 333 N. NEW RIVER DR. E.

FORT LAUDERDALE, FL 33301 #1500

FORT LAUDERDALE, FL 33301 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: DALE LEDBETTER 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEDBETTER, DALE Name: 333 N. NEW RIVER DR. E. Address: City-St-Zip: FT LAUDERDALE, FL 33301

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: DALE LEDBETTER MR. 04/29/2011