2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000046864

Entity Name: ABASH ENTERPRISES, INC.

FILED Jun 29, 2012 Secretary of State

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

10391 ORANGE RIVER BLVD. FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 51246 FORT MYERS, FL 339941246

FEI Number: 65-0499952 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:

MCCARTHY, JAMES T 10391 ORANGE RIVER BLVD FORT MYERS, FL 33905 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: JAMES T. MCCARTHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCARTHY, JAMES T

 Address:
 10391 ORANGE RIVER BLVD

 City-St-Zip:
 FORT MYERS, FL 33905

Title: VP

 Name:
 MCCARTHY, JAMES T

 Address:
 10391 ORANGE RIVER BLVD

 City-St-Zip:
 FORT MYERS, FL 33905

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 T. MCCARTHY P 06/29/2012