

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071099

FILED
Apr 19, 2010
Secretary of State

Entity Name: FRANK P. ENTERPRISES INC.

Current Principal Place of Business:

15000 SW 31 CT
DAVIE, FL 33331

New Principal Place of Business:

7900 HARBOR ISL DR
1112
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7900 HARBOR ISL. DR.
1112
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7900 HARBOR ISL DR
1112
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0610023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, FRANK
15000 SW 31 CT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

PALERMO, FRANK
7900 HARBOR ISL DR
1112
NORTH BAY VILLAGE, FL 33141 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: FRANK PALERMO

04/19/2010

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: D
Name: PALERMO, FRANK
Address: 7900 HARBOR ISL DR #1112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANK PALERMO

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date