

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000031630

FILED
Jan 24, 2008
Secretary of State

Entity Name: ANNIE MAE ENTERPRISES, INC.

Current Principal Place of Business:

6376 CROWN ISLAND COVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3000 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 530681
WEST PALM BEACH, FL 334030681 US

New Mailing Address:

3000 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0834389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JENNIFER
8409 N. MILITARY TRAIL #118
PALM BEACH GARDENS, FL 33410 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: DELUCA JENNIFER

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: DP () Delete
Name: ROSENTHAL, ANNIE FUSE
Address: 6376 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENTHAL, ANNIE FUSE
Address: 3000 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANNIE FUSE ROSENTHAL

DP

01/24/2008

Electronic Signature of Signing Officer or Director

Date