2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000058362

Entity Name: HONEYCOMB ENTERPRISES, INC.

FILED Oct 11, 2005 Secretary of State

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

2100 CONSTITUTION BLVD., STE. #149 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2100 CONSTITUTION BLVD., STE. #149 SARASOTA, FL 34231

FEI Number: 58-2422443 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:

DENLING, P.F.
2929 MAYFLOWER ST.
SARASOTA, FL 34231 US
SARASOTA, FL 34233 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: PATRICIA POSEY 10/11/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PRFS DENLINGER, P. F. DENLINGER, P. F. Name: Name: 2929 MAYFLOWER ST. 3819 COUNTRYSIDE LANE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34233

Title: VST () Delete Title: VST (X) Change () Addition
Name: VFRONICA POSEY Name: DENLINGER P.F.

 Name:
 VERONICA, POSEY
 Name:
 DENLINGER, P.F.

 Address:
 2938 MAYFLOWER ST
 Address:
 3819 COUNTRYSIDE LANE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P.F. DENLINGER PRES 10/11/2005