

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 16, 2009
Secretary of State**

DOCUMENT# P99000012768

Entity Name: COUNTY CLARE ENTERPRISES, INC.

Current Principal Place of Business:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059

New Principal Place of Business:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309 60

Current Mailing Address:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059

New Mailing Address:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309 60

FEI Number: 65-0893884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLEESON, WESLEY
3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059 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: WESLEY GLEESON

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: PRES () Delete
Name: GLEESON, WESLEY
Address: 3419 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 333096059

Title: VP () Delete
Name: GODFREY, ROBERT
Address: 3419 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 333096059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY GLEESON

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date