

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083942

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPANY ENTERPRISES INC.

Current Principal Place of Business:

4831 CHALFONT DR., #3
ORLANDO, FL 32837

New Principal Place of Business:

5520 NW 31 AVE #201
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4831 CHALFONT DR., #3
ORLANDO, FL 32837

New Mailing Address:

5520 NW 31 AVE #201
FORT LAUDERDALE, FL 33309

FEI Number: 59-3611300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, LOUISE
4831 CHALFONT DR., #3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VIDAL, JUAN
5520 NW 31 AVE #201
FORT LAUDERDALE, FL 33309 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: JUAN VIDAL

04/29/2008

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 () Delete
Name: MURRAY, LOUISE
Address: 4831 CHALFONT DR., #3
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, JUAN
Address: 5520 NW 31 AVE #201
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JUAN VIDAL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date