2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V18833

Entity Name: HO'S ENTERPRISES, INC.

FILED Feb 09, 2010 Secretary of State

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

11271 NW 58 TER DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58 ST 11271 NW 58 TER 136 DORAL, FL 33178

FEI Number: 65-0317740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAN, MARIA J 10773 NW 58 ST 136 DORAL, FL 33178 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: MARIA JUEN CHAN

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:

Name: HO, MAN FEI

Address: 10773 NW 58 ST # 136 City-St-Zip: DORAL, FL 33178

Title: VP

 Name:
 MARIA JUEN, CHAN

 Address:
 10773 NW 58 ST # 136

 City-St-Zip:
 DORAL, FL 33178

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: MARIA JUEN CHAN VP 02/09/2010