2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G42849

Entity Name: HAGIE'S ENTERPRISES, INC.

FILED Feb 07, 2005 Secretary of State

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

TOM HAGEDISH THOMAS HAGEDISH P.O. BOX 49083 16280 S E 119TH STREET ST PETERSBURG, FL 33743 US OCKLAWAHA, FL 32179 US

New Mailing Address: **Current Mailing Address:**

TOM HAGEDISH THOMAS HAGEDISH P.O. BOX 49083 16280 S E 119TH STREET ST PETERSBURG, FL 33743 US OCKLAWAHA, FL 32179 US

FEI Number: 59-2409938 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:

GOLDSTEIN, LARRY D 7601 38TH AVE N

ST. PETERSBURG, FL 33710 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: LARRY D. GOLDSTEIN

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:

Title: () Delete Title: (X) Change () Addition HAGEDISH, TOM HAGEDISH, THOMAS J Name: Name:

7934 70TH STREET NORTH Address: 16280 S E 119TH STREET Address: City-St-Zip: PINELLAS PARK, FL 33781 US City-St-Zip: OCKLAWAHA, FL 32179 US

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 Statutés. 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: THOMAS J. HAGEDISH MR 02/07/2005