

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165014

FILED
Mar 12, 2009
Secretary of State

Entity Name: EKK 2004, INC.

Current Principal Place of Business:

4513 SW 127TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4513 SW 127TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2494976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKMANN, ERIC
4513 SW 127TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

03/12/2009

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: PD () Delete
Name: DRUCKMANN, ERIC
Address: 4513 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC DRUCKMANN

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date