

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 20, 2007
Secretary of State

DOCUMENT# P06000073381

Entity Name: E & R GENERATION, INC.

Current Principal Place of Business:

3375 N COUNTRY CLUB DR #1106
AVENTURA, FL 33180

New Principal Place of Business:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160

Current Mailing Address:

3375 N COUNTRY CLUB DR #1106
AVENTURA, FL 33180

New Mailing Address:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160

FEI Number: 20-5026827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARBWY, RAN
3375 N COUNTRY CLUB DR #1106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
16900 N BAYROAD
1206
SUNNY ISLES, FL 33160 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: PATRICK MOYAL

11/20/2007

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: DP () Delete
Name: KADOSH, ELI
Address: 3375 N COUNTRY CLUB DR #1106
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: GARBWY, RAN
Address: 3375 N COUNTRY CLUB DR #1106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KADOSH, ELI
Address: 16900 N BAY ROAD #1206
City-St-Zip: SUNNY ISLES, FL 33160

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: ELI KADOSH

PD

11/20/2007

Electronic Signature of Signing Officer or Director

Date