2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101386

Entity Name: EASTERN ELEVATOR SERVICE INC.

FILED Sep 28, 2011 Secretary of State

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

4301 SOUTH FLAMINGO ROAD, SUITE 106-201 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

US

4301 SOUTH FLAMINGO ROAD, SUITE 106-201 DAVIE, FL 33330

FEI Number: 27-2109734 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:

HAGEN & HAGEN P.A. 3531 GRIFFIN ROAD FT. LAUDERDALE, FL 33312

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: KEVIN HAGEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAUCH, ROBERT

 Address:
 5900 ESTATES DRIVE

 City-St-Zip:
 SW RANCHES, FL 33330

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: ROBERT RAUCH P 09/28/2011