

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123676

FILED
Mar 18, 2009
Secretary of State

Entity Name: E & M GENERAL SERVICES, INC

Current Principal Place of Business:

1301 SE 2ND TERR.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7093 WOODMONT WAY
TAMARAC, FL 33321

Current Mailing Address:

1301 SE 2ND TERR.
DEERFIELD BEACH, FL 33441

New Mailing Address:

7093 WOODMONT WAY
TAMARAC, FL 33321

FEI Number: 26-1415025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY., SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY. SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

03/18/2009

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: P () Delete
Name: SILVEIRA, MARIA D
Address: 1301 SE 2ND TERR.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: RODRIGUES DA SILVA, EDIMAR
Address: 1301 SE 2ND TERR.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUES DA SILVA, EDIMAR
Address: 7093 WOODMONT WAY
City-St-Zip: TAMARAC, FL 33321

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: EDIMAR RODRIGUES DA SILVA

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date