

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051468

Entity Name: EAGLE BROKERAGE, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1501 SOUTH OCEAN BOULEVARD
UNIT #108
POMPANO BEACH, FL 33432 US

New Principal Place of Business:

4100 N OCEAN DRIVE
UNIT 504
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1501 SOUTH OCEAN BOULEVARD
UNIT #108
POMPANO BEACH, FL 33432

New Mailing Address:

4100 N OCEAN DRIVE
UNIT 504
SINGER ISLAND, FL 33404 US

FEI Number: 26-2665073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, FRANK
1501 SOUTH OCEAN BOULEVARD
UNIT #108
POMPANO BEACH, FL 33432 US

Name and Address of New Registered Agent:

GALLO, FRANK
4100 N OCEAN DRIVE
UNIT 504
SINGER ISLAND, FL 33404 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: FRANK GALLO

01/22/2010

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: PRES
Name: GALLO, FRANK
Address: 4100 N OCEAN DR, UNIT 504
City-St-Zip: SINGER ISLAND, FL 33404 US

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: FRANK A GALLO

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date