

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000010949

FILED
Jul 11, 2006
Secretary of State

Entity Name: ENB SUB CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1250
MIAMI, FL 33131 US

New Principal Place of Business:

8200 N.W. 33RD STREET
SUITE 400
MIAMI, FL 33122 US

Current Mailing Address:

701 BRICKELL AVE
SUITE 1250
MIAMI, FL 33131 US

New Mailing Address:

8200 N.W. 33RD STREET
SUITE 400
MIAMI, FL 33122 US

FEI Number: 65-0391689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERTA, DANIEL
C/O EAGLE NATIONAL BANK
701 BRICKELL AVENUE, STE 1250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHERTA, DANIEL
C/O EAGLE NATIONAL BANK
8200 N.W. 33RD STREET
MIAMI, FL 33122 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: DANIEL CHERTA

07/11/2006

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: DPC () Delete
Name: BROOKES, ROBERT
Address: 701 BRICKELL AVE, SUIT 1250
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: CABRERA-TEKSE, ADA
Address: 701 BRICKEL AVE, SUITE 1250
City-St-Zip: MIAMI, FL

Title: DT (X) Delete
Name: ALTMAN, ARNOLD
Address: 701 BRICKELL AVE, STE #1250
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: BROOKES, ROBERT L
Address: 8200 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: DVS (X) Change () Addition
Name: CABRERA-TEKSE, ADA
Address: 8200 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. BROOKES

DPC

07/11/2006

Electronic Signature of Signing Officer or Director

Date