

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 684067

FILED
Jun 08, 2011
Secretary of State

Entity Name: E & M ENTERPRISES, INC.

Current Principal Place of Business:

10354 LAKE LOUISA RD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 67
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-2026020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLACK, TYSON, III
HWY 27 AND CENTER ST
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

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: TYSON MATLACKIII

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MATLACK, E TYSON, III
Address: 10354 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

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: TYSON MATLACKIII

Electronic Signature of Signing Officer or Director

PRES

06/08/2011

Date