

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 691234

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELECTRONIC ENVIRONMENTS, INC.

Current Principal Place of Business:

137 ORANGE AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

137 ORANGE AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2125279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAOUD, MICHAEL
164 AVOCET CT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

DAOUD, MICHAEL
2567A CORAL WAY EAST
DAYTONA BEACH, FL 32118 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: MICHAEL DAOUD

01/06/2009

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: MENESES, VIVALDO
Address: 41 CLYDE ST
City-St-Zip: SOMERVILLE, MA 02145

Title: VP () Delete
Name: DAOUD, MICHAEL
Address: 164 AVOCET CT
City-St-Zip: DAYTONA BCH, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAOUD, MICHAEL
Address: 2567A CORAL WAY EAST
City-St-Zip: DAYTONA BCH, FL 32118

Title: SEC () Change (X) Addition
Name: DAOUD, MICHAEL
Address: 2567A CORAL WAY EAST
City-St-Zip: DAYTONA BEACH, FL 32118

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: VIVALDO MENESES

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date