

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001965

Entity Name: CARL F. EWIG INCORPORATED

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

910 OAK TREE ROAD  
SOUTH PLAINFIELD, NJ 07080

## New Principal Place of Business:

529 DOWD AVENUE  
ELIZABETH, NJ 07201

## Current Mailing Address:

910 OAK TREE ROAD  
SOUTH PLAINFIELD, NJ 07080

## New Mailing Address:

529 DOWD AVENUE  
ELIZABETH, NJ 07201

FEI Number: 13-5661295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, RODOLFO ESQUIRE  
RODOLFO NUNEZ, P.A.  
100 ALMERIA AVE, SUITE 340  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FRANCO, MARCO GM  
MARTEC INTERNATIONAL  
660 WEST 18 STREET  
HIALEAH, FL 33134 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: MARCO FRANCO

03/18/2008

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: CCEO ( ) Delete  
Name: EWIG, THOMAS A  
Address: 910 OAK TREE ROAD  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: P ( ) Delete  
Name: EWIG, THOMAS A JR.  
Address: 910 OAK TREE ROAD  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: S ( ) Delete  
Name: EWIG, ANN F  
Address: 46 MITCHELL ROAD  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: EWIG, THOMAS A  
Address: 529 DOWD AVENUE  
City-St-Zip: ELIZABETH, NJ 07201

Title: P (X) Change ( ) Addition  
Name: EWIG, THOMAS A JR.  
Address: 529 DOWD AVENUE  
City-St-Zip: ELIZABETH, NJ 07201

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: MARCO FRANCO

GM

03/18/2008

Electronic Signature of Signing Officer or Director

Date