

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002820

Entity Name: EBR HOLDING LIMITED, CO.

FILED  
Oct 05, 2007  
Secretary of State

## Current Principal Place of Business:

QUEEN'S HIGHWAY  
GREAT EXUMA, BAHAMAS, XX XX

## New Principal Place of Business:

## Current Mailing Address:

2000 GLADES ROAD  
STE 300  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 89-0368207 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHL, N. DEAN JR  
2055 S KANNER HWY  
STUART, FL 34994 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: DEAN KOHL

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: C ( ) Delete  
Name: MORAN, OWEN C  
Address: 396 COCONUT PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: DP ( ) Delete  
Name: CLEMENTE, KEVIN  
Address: 2000 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: DT ( ) Delete  
Name: WILMOE, WILLIAM  
Address: 5811 NE 14TH LANE, STE 505  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Delete  
Name: STAFFORD, LLOYD  
Address: 6151 LA VITA TERR  
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete  
Name: BOHEIM, KEITH  
Address: 514 EARTH CITY EXPWY, STE 233  
City-St-Zip: EARTH CITY, MO 63045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: CLEMENTE, RAMON  
Address: 2000 GLADES ROAD, STE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change ( ) Addition  
Name: CLEMENTE, KEVIN  
Address: 2000 GLADES ROAD, STE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: CLEMENTE, PATRICIA  
Address: 2000 GLADES ROAD, STE 300  
City-St-Zip: BOCA RATON, FL 33431

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

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: RAMON CLEMENTE

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date