

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H33383

Entity Name: EML CORPORATION

FILED
Nov 27, 2009
Secretary of State

Current Principal Place of Business:

ELIZABETH M. LINDSAY
4600 MIDDLETON PARK CIR E, APT 129
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

ELIZABETH M. LINDSAY
4600 MIDDLETON PARK CIR E, APT 129
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-2509706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, ELIZABETH M.
4600 MIDDLETON PARK CIR E, APT 129
JACKSONVILLE, FL 32224 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: ELIZABETH M. LINDSAY

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: PD () Delete
Name: LINDSAY, ELIZABETH M.
Address: 4600 MIDDLETON PARK CIR E, APT 129
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: JENKINS, BARBARA
Address: 1428 INDIAN WOOD DR
City-St-Zip: NEPTUNE BEACH, FL

Title: VP () Delete
Name: WARREN, JUDITH
Address: 23 PROMONTORY CT.
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDSAY, ELIZABETH M.
Address: 4600 MIDDLETON PARK CIR E, APT 129
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: VP (X) Change () Addition
Name: WARREN, JUDITH
Address: 23 PROMONTORY CT.
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: JUDITH WARREN

VP

11/27/2009

Electronic Signature of Signing Officer or Director

Date