

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007576

Entity Name: E.M.B.R.A.C.E. ME, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 26074
TAMARAC, FL 33321

New Principal Place of Business:

6101 NORTH FALLS CIRCLE DRIVE
407
LAUDERHILL, FL 33319

Current Mailing Address:

PO BOX 26074
TAMARAC, FL 33321

New Mailing Address:

6101 NORTH FALLS CIRCLE DRIVE
407
LAUDERHILL, FL 33319

FEI Number: 20-3577827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, SHAWN D
7680 WESTWOOD DRIVE
#805
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARSHALL, SHAWN D
6101 NORTH FALLS CIRCLE DRIVE
407
LAUDERHILL, FL 33319 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: SHAWN D MARSHALL

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, SHAWN D
Address: 7680 WESTWOOD DRIVE #805
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, SHAWN D
Address: 6101 NORTH FALLS CIRCLE DRIVE #407
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: MARSHALL, LAKISHA T
Address: 6101 NORTH FALLS CIRCLE DRIVE #407
City-St-Zip: LAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN D MARSHALL

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date