

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027921

Entity Name: E & E CORPORATION

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9445 NW 54TH DORAL TERR.
MIAMI, FL 33178

New Principal Place of Business:

7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016

Current Mailing Address:

9445 NW 54TH DORAL TERR.
MIAMI, FL 33178

New Mailing Address:

7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016

FEI Number: 26-3258944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRAR, CHARLES O JR
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NIETO, EIDA
7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016 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: EIDA NIETO

08/29/2008

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: PD () Delete
Name: MARTINEZ, EDUARDO
Address: 9445 NW 54TH DORAL TERR
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete
Name: MARTINEZ, ELSA
Address: 9445 NW 54TH DORAL TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIETO, EIDA
Address: 7735 N.W. 146 STREET SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

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: EIDA NIETO

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date