2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000034120

Entity Name: EMMACO, INC.

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

197 SKIPPING STONE LANE

NAPLES, FL 34117 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

811 16TH ST SE NAPLES, FL 34117

FEI Number: 59-3707757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DIAN M 1842 40 TERR SW NAPLES, FL 34116 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: DIAN EDWARDS

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCCONNELL, DANN S MCCONNELL, DAWN S Name: Name: 197 SKIPPING STONE LANE Address: Address:

811 16TH ST SE City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: DAWN MCCONNELL 02/04/2005