2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080068

Entity Name: EILEEN H HANDE, INC.

FILED May 01, 2009 Secretary of State

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

7587 LONDON LANE 7870 LAGO DEL MAR DRIVE UNIT 121 BOCA RATON, FL 33433

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

C/O CPA -- P O BOX 6007 7870 LAGO DEL MAR DRIVE UNIT 121

BOCA RATON, FL 33433 BOCA RATON, FL 33427

FEI Number: 65-1129665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANDE, EILEEN H HANDE, EILEEN H

7587 LONDON LANE 7870 LAGO DEL MAR DRIVE UNIT 121 BOCA RATON, FL 33433 US BOCA RATON, FL 33433

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: EILEEN H HANDE 05/01/2009

> 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:

(X) Change () Addition Title: () Delete Title:

HANDE, EILEEN H Name: Name: HANDE, EILEEN H

7587 LONDON LANE Address: 7870 LAGO DEL MAR DR UNIT 121 Address:

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: EILEEN H HANDE **PRES** 05/01/2009