

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044958

Entity Name: C. E. I., CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1110 N.W. 44 STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3487 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1110 N.W. 44 STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3487 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 04-3669502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLELAND, ERNEST
1110 NW 44 ST
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HALLELAND, ERNEST
3487 NE 12TH TERRACE
OAKLAND PARK, FL 33334 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: ERNEST HALLELAND

02/18/2009

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:

Title: D () Delete
Name: HALLELAND, ERNEST
Address: 1110 NW 44 ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALLELAND, ERNEST
Address: 3487 NE 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ERNEST HALLELAND

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date