2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057514

Entity Name: EMAN ENTERPRISES, INC.

FILED Feb 18, 2009 Secretary of State

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

10305 N.W. 41ST ST., STE, 227 10305 N.W. 41ST ST. MIAMI, FL 33178 SUITE 111

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10305 N.W. 41ST ST., STE. 227 10773 NW 58TH STREET MIAMI, FL 33178

SUITE 336 MIAMI, FL 33178

FEI Number: 90-0043650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 U

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: DENNIS GINSBURG, VP

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete () Change () Addition

EMAN, MARK A Name: Name: 10305 N.W. 41ST ST., STE. 227 Address: Address: City-St-Zip: MIAMI, FL 33178 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: MARK A EMAN **PSD** 02/18/2009