

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057514

FILED
Sep 14, 2011
Secretary of State

Entity Name: EMAN ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10773 NW 58TH STREET
SUITE 336
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
SUITE 336
MIAMI, FL 33178

New Mailing Address:

FEI Number: 90-0043650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EMAN, MARK A
10773 NW 58TH STREET
SUITE 336
MIAMI, FL 33178 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: MARK A EMAN

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EMAN, MARK A
Address: 10773 NW 58TH STREET, SUITE 336
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CONSEIL, PATRICK
Address: 10773 NW 58TH ST., SUITE 336
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MOORE, DANIELLE L
Address: 4501 MANATEE AVENUE W., #308
City-St-Zip: BRADENTON, FL 34210

I hereby 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 all other like empowered.

SIGNATURE: MARK A EMAN

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date