

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063161

FILED
Oct 20, 2004
Secretary of State

Entity Name: EASTER BUILDING CORP.

Current Principal Place of Business:

1509 NE 4 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2924 DAVIE ROAD
202
DAVIE, FL 33314

Current Mailing Address:

1509 NE 4 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

2924 DAVIE ROAD
202
DAVIE, FL 33314

FEI Number: 33-1045384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUGLAS
1509 NE 4 AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JOHNSON, DOUGLAS
2924 DAVIE ROAD
202
DAVIE, FL 33314 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: DOUGLAS JOHNSON

10/20/2004

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: DPST () Delete
Name: JOHNSON, DOUGLAS
Address: 1509 NE 4 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, DOUGLAS
Address: 2924 DAVIE ROAD, #202
City-St-Zip: DAVIE, FL 33314

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 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: DOUGLAS JOHNSON

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date