

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 07, 2005
Secretary of State**

DOCUMENT# P02000090974

Entity Name: EUULI, INC.

Current Principal Place of Business:

350 WASHINGTON AVE
SUITE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

5310 NORTH BAY ROAD
CASA
MIAMI BEACH, FL 33140

Current Mailing Address:

350 WASHINGTON AVE
SUITE 1
MIAMI BEACH, FL 33139

New Mailing Address:

5310 NORTH BAY ROAD
CASA
MIAMI BEACH, FL 33140

FEI Number: 41-2057473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANI, BRUNO C
5310 N BAY RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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: BRUNO GAGLIANI

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: GAGLIANI, BRUNO
Address: 5310 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: GAGLIANI, NOREEN U
Address: 5310 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUNO GAGLIANI

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date