

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100818

Entity Name: E.R. INTERNATIONAL, INC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5708 NORTH PARK ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

5708 NORTH PARK ROAD
FT. LAUDERDALE, FL 33312 US

FEI Number: 75-3079181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVIV, EITAN
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAVIV, EITAN
5708 NORTH PARK ROAD
FT. LAUDERDALE, FL 33312 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: EITAN RAVIV

02/20/2008

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: P () Delete
Name: RAVIV, EITAN
Address: 2525 N STATE RD 7 STE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: RAVIV, RUTH
Address: 2525 N STATE ROAD 7, STE 115
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAVIV, EITAN
Address: 5708 NORTH PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: RAVIV, RUTH
Address: 5708 NORTH PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: EITAN RAVIV

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date