

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101820

Entity Name: ETERNAL TECHNOLOGIES, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 325
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

11391 SW 20TH ST
MIRAMAR, FL 33025 US

Current Mailing Address:

6067 HOLLYWOOD BLVD.
SUITE 325
HOLLYWOOD, FL 33024 US

New Mailing Address:

11391 SW 20TH ST
MIRAMAR, FL 33025 US

FEI Number: 54-2074943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AVILIO
6067 HOLLYWOOD BLVD.
SUITE 325
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, AVILIO
11391 SW 20TH ST
MIRAMAR, FL 33025 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: AVILIO RODRIGUEZ

10/11/2007

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: PD () Delete
Name: RODRIGUEZ, AVILIO
Address: 6067 HOLLYWOOD BLVD. SUITE 325
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, AVILIO
Address: 11391 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33025

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: AVILIO RODRIGUEZ

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date