

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003110

Entity Name: E & M RELOCATION, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

211 S.E. PARK STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

211 S.E. PARK STREET
APT#8
DANIA BEACH, FL 33004

Current Mailing Address:

211 S.E. PARK STREET
DANIA BEACH, FL 33004

New Mailing Address:

211 S.E. PARK STREET
APT#8
DANIA BEACH, FL 33004

FEI Number: 27-0041533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, EDMUND
211 S.E. PARK STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DEL VALLE, EDMUND
211 S.E. PARK STREET
APT#8
DANIA BEACH, FL 33004 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: EDMUND DELVALLE

03/24/2005

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: DEL VALLE, EDMUND
Address: 211 S.E. PARK STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: ST () Delete
Name: RUZO, GONZALO P
Address: 13500 SW 6TH PLACE
City-St-Zip: DAVIE, FL 33325

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: EDMUND DELVALLE

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date