

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026242

Entity Name: THE EIRE COMPANIES, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

FEI Number: 06-1687878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, MARK D
2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK D
2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431 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: MARK SPILLANE

10/28/2009

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: MGR () Delete
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD. SUITE 205
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Delete
Name: LEVINE, MARIO
Address: 2799 NW BOCA RATON BLVD 205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD. SUITE 108
City-St-Zip: BOCA RATON, FL 33431

Title: PRES (X) Change () Addition
Name: LEVINE, MARIO
Address: 2799 NW BOCA RATON BLVD 108
City-St-Zip: BOCA RATON, FL 33431

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: MARIO LEVINE

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date