

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048944

Entity Name: ESS INVESTMENTS, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

11010 NW 64TH DR
PARKLAND, FL 33076

New Principal Place of Business:

7665 OLD THUME CT
PARKLAND, FL 33076

Current Mailing Address:

11010 NW 64TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

7665 OLD THYME CT
PARKLAND, FL 33076

FEI Number: 45-0515984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, RICHARD
11010 NW 64TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

RUBENSTEIN, RICHARD
7665 OLD THYME CT
PARKLAND, FL 33076 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: RICHARD RUBENSTEIN

10/06/2006

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: RUBENSTEIN, RICHARD
Address: 11010 NW 64TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUBENSTEIN, RICHARD
Address: 7665 OLD THYME CT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RUBENSTEIN

MGR

10/06/2006

Electronic Signature of Signing Officer or Director

Date