2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072207

Entity Name: E-FOUR INVESTMENTS, INC.

FILED May 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 NW BUCK HENDRY WAY 740 NW BUCK HENDRY WAY STUART, FL 34997

STUART, FL 34994

Current Mailing Address: New Mailing Address:

740 NW BUCK HENDRY WAY 309 SE OSCEOLA STREET, SUITE 104

STUART, FL 34994 STUART, FL 34997

FEI Number: 84-1641464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERHAM, LAURA A 6802 SW BASIN CT. STUART, FL 34997

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: LAURA A PERHAM

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 ().

US

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HYERS, ELLIS Name: HYERS, ELLIS Name:

740 NW BUCK HENDRY WAY Address: 740 NW BUCK HENDRY WAY Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34994

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 Statutés. 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: ELLIS HYERS PD 05/17/2005