

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077100

FILED
Aug 09, 2005
Secretary of State

Entity Name: EASTERN ENTERPRISES FUNDING GROUP, INC.

Current Principal Place of Business:

9208 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3403 MERRICK COURT
MARGATE, FL 33063

Current Mailing Address:

9208 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

3403 MERRICK COURT
MARGATE, FL 33063

FEI Number: 05-0576302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERSAILLES, FRANK
9208 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VERSAILLES, FRANCK D
3403 MERRICK CT
MARGATE, FL 33063 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: FRANCK D. VERSAILLES JR

08/09/2005

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: VERSAILLES, FRANK D
Address: 9208 PINEHURST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERSAILLES, FRANCK D
Address: 3403 MERRICK CT
City-St-Zip: MARGATE, FL 33063

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: FRANCK D. VERSAILLES JR

MR.

08/09/2005

Electronic Signature of Signing Officer or Director

Date