2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112207

Entity Name: EMERALD ISLE, INC.

FILED Nov 15, 2004 Secretary of State

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

301 EAST YAMATO ROAD 475 NE 1ST STREET

1200 475-A

BOCA RATON, FL 33431 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

475 NE 1ST STREET 301 EAST YAMATO ROAD

1200 475-A

BOCA RATON, FL 33431 DELRAY BEACH, FL 33483 US

FEI Number: 14-1907584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN, BROWNE JOHN, BROWNE H 301 EÁST YAMATO ROAD 475 NE 1ST STREET 1200 475-A

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33483 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: JOHN H. BROWNE

11/15/2004

Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

JOHN, BROWNE JOHN, BROWNE H Name: Name: 301 EAST YAMATO ROAD #1200 Address: 475 NE 1ST STREET #475-A Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: DELRAY BEACH, FL 33483 US

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.

Ρ SIGNATURE: JOHN H. BROWNE 11/15/2004