

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119907

FILED
Oct 14, 2005
Secretary of State

Entity Name: E A REAL ESTATE INVESTMENT INCORPORATION

Current Principal Place of Business:

1075 SUNSET STRIP
208
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1075 SUNSET STRIP
208
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 77-0613192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDGAR J
4784 SW 14 COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: EDGAR ALLEN

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: ALLEN, EDGAR J
Address: 4784 SW 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR ALLEN

Electronic Signature of Signing Officer or Director

PD

10/14/2005

Date