

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007238

Entity Name: ESHE' INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

11860 SW 8TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11860 SW 8TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, MCKENNIE A
904 NW 110TH AVENUE
PLANTATION, FL 33324 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: MCKENNIE CHARLES

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: LEE, AYANA
Address: 11860 SW 8 COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: CHARLES, CLAUDIA M
Address: 904 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHARLES, CLAUDIA M
Address: 15656 SW 53 COURT
City-St-Zip: MIRAMAR, FL 33027

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: AYANA LEE

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date