

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044070

FILED
Feb 14, 2006
Secretary of State

Entity Name: EMMANUEL'S SERVICES GROUP, CORP.

Current Principal Place of Business:

8895 FONTAINEBLEAU BLVD. #303
MIAMI, FL 33172

New Principal Place of Business:

10280 NW 9TH STREET CIRCLE
106
MIAMI, FL 33172

Current Mailing Address:

8895 FONTAINEBLEAU BLVD. #303
MIAMI, FL 33172

New Mailing Address:

10280 NW 9TH STREET CIRCLE
106
MIAMI, FL 33172

FEI Number: 54-2146486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, LARRY
8895 FONTAINEBLEAU BLVD. #303
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIRELA, LARRY
10280 NW 9TH STREET CIRCLE
106
MIAMI, FL 33172 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: LARRY PIRELA

02/14/2006

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: PD () Delete
Name: PIRELA, LARRY
Address: 8895 FONTAINEBLEAU BLVD. #303
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: PIRELA, LORENA
Address: 8895 FONTAINEBLEAU BLVD. #303
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRELA, LARRY
Address: 10280 NW 9TH STREET CIRCLE # 106
City-St-Zip: MIAMI, FL 33172

Title: VPST (X) Change () Addition
Name: PIRELA, BETTY
Address: 10280 NW 9TH STREET CIRCLE # 106
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LARRY PIRELA

PD

02/14/2006

Electronic Signature of Signing Officer or Director

Date