

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093348

Entity Name: EFFE 1 INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

4735 US 92
LAKELAND, FL 33801 US

New Principal Place of Business:

300 AVE P, SOUTHWEST
WINTER HAVEN, FL 33881 US

Current Mailing Address:

4735 US 92
LAKELAND, FL 33801 US

New Mailing Address:

310 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

FEI Number: 02-0529446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EARL WESCOM
310 RUBY LAKE LANE
WINTER HAVEN, FL 33884 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: EARL WESCOM

02/09/2006

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: D () Delete
Name: WESCOM, EARL
Address: 4735 US 92
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESCOM, EARL
Address: 310 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: EARL WESCOM

MR.

02/09/2006

Electronic Signature of Signing Officer or Director

Date