

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100968

FILED
Oct 18, 2005
Secretary of State

Entity Name: EAGLE ELECTRONICS & MULTI-MEDIA, INC.

Current Principal Place of Business:

3280 SPANISH MOSS TERR SUITE 307
LAUDERHILL, FL 33319

New Principal Place of Business:

9410 NW 43 ST
SUNRISE, FL 33351

Current Mailing Address:

3280 SPANISH MOSS TERR SUITE 307
LAUDERHILL, FL 33319

New Mailing Address:

9410 NW 43 ST
SUNRISE, FL 33351

FEI Number: 06-1729083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: IAN GAREL

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: PSTD () Delete
Name: GAREL, IAN A
Address: 3280 SPANISH MOSS TERR SUITE 307
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAREL, IAN A
Address: 9410 NW 43 ST
City-St-Zip: SUNRISE, FL 33351

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: IAN GAREL

Electronic Signature of Signing Officer or Director

PSTD

10/18/2005

Date