

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137618

Entity Name: E & M ACQUISITIONS, INC.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

8148 NW 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

P.O. BOX 126639
HIALEAH, FL 33012

Current Mailing Address:

8148 NW 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

P.O. BOX 126639
HIALEAH, FL 33012

FEI Number: 20-1841818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, TIENHSIANG
8148 NW 74TH AVENUE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

WANG, TIENHSIANG
3201 N.E. 183 ST. #702
AVENTURA, FL 33160 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: TIENHSIANG WANG

11/20/2006

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: P () Delete
Name: WANG, TIENHSIANG
Address: 8148 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: V () Delete
Name: WANG, MING
Address: 8148 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, TIENHSIANG
Address: P.O. BOX 126639
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: WANG, MING
Address: P.O. BOX 126639
City-St-Zip: HIALEH, FL 33012

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: TIENHSIANG WANG

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date