

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048943

FILED
Oct 10, 2008
Secretary of State

Entity Name: ES & MA ENTERPRISES, CORP.

Current Principal Place of Business:

8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150

New Mailing Address:

FEI Number: 01-3336450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, JOSE P
8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PANIAGUA, JOSE
8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150 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: JOSE PANIAGUA MATIAS

10/10/2008

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: MATIAS, JOSE P
Address: 8050 N.W. MIAMI CT. C 300
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANIAGUA, JOSE
Address: 8050 N.W. MIAMI CT. C 300
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify 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: JOSE PANIAGUA

PD

10/10/2008

Electronic Signature of Signing Officer or Director

Date