

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164552

Entity Name: EISEN, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

438 MONTELLUNA DRIVE
VENICE, FL 34275

New Principal Place of Business:

13005 TAMiami TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

438 MONTELLUNA DRIVE
VENICE, FL 34275

New Mailing Address:

11379 DANCING RIVER DRIVE
VENICE, FL 34292

FEI Number: 20-3973585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, STEVEN C
438 MONTELLUNA DRIVE
VENICE, FL 34275 US

Name and Address of New Registered Agent:

EISEN, STEVEN C
11379 DANCING RIVER DRIVE
VENICE, FL 34292 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: DR. STEVEN C. EISEN

10/08/2007

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: DR. () Delete
Name: EISEN, STEVEN C
Address: 438 MONTELLUNA DRIVE
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: EISEN, STEVEN C
Address: 11379 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292

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: DR. STEVEN C. EISEN

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date