

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007066

Entity Name: E2 PROJECT, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

703 DAVIDSON ST SE
PALM BAY, FL 32909 US

New Principal Place of Business:

5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 7672
DELRAY BEACH, FL 33482 US

New Mailing Address:

5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 US

FEI Number: 20-4134420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSON, EMMETT E
703 DAVIDSON ST. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GATSON, EMMETT E
5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 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: EMMETT GATSON

05/11/2009

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: CEO () Delete
Name: GATSON, EMMETT E
Address: 703 DAVIDSON ST SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GATSON, EMMETT E
Address: 5180 NE 6TH AVE #615
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: EMMETT GATSON

CEO

05/11/2009

Electronic Signature of Signing Officer or Director

Date