

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018202

Entity Name: E.I.E. FINANCE COMPANY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3900 HOLLYWOOD BOULEVARD
SUITE 343
HOLLYWOOD, FL 33021

New Principal Place of Business:

225 E DANIA BCH BLVD
SUITE 213
DANIA BCH, FL 33004

Current Mailing Address:

3900 HOLLYWOOD BOULEVARD
SUITE 343
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

FEI Number: 16-1750087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANO, ISAAC
3900 HOLLYWOOD BOULEVARD
SUITE 343
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EMANO, ISAAC
225 E DANIA BCH BLVD
SUITE 213
DANIA BCH, FL 33004 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: ISAAC EMANO

04/23/2008

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: PTD () Delete
Name: EMANO, ISAAC
Address: 3900 HOLLYWOOD BOULEVARD, SUITE 343
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EMANO, ISAAC
Address: 225 E DANIA BCH BLVD SUITE 213
City-St-Zip: DANIA BCH, FL 33004

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: ISAAC EMANO

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date