

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038962

Entity Name: E B AND K INVESTMENTS INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

4956 N 33RD CT
HOLLYWOOD, FL 33021

Current Mailing Address:

3801 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

4956 N 33RD CT
HOLLYWOOD, FL 33021

FEI Number: 22-3935967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, MARTIN L
2855 LEONARD DRIVE, H-108
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MILLER, KATHY
3801 S OCEAN DR
HOLLYWOOD, FL 33019 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: KATHY MILLER

07/09/2008

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: PSD () Delete
Name: MILLER, KATHY
Address: 3801 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY MILLER

PSD

07/09/2008

Electronic Signature of Signing Officer or Director

Date