

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044042

FILED
Mar 09, 2008
Secretary of State

Entity Name: ESSE TRADING INC.

Current Principal Place of Business:

9141 TIVOLI PLACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

4837 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

9141 TIVOLI PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

4837 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334 US

FEI Number: 20-4579113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, ARIYEH L
9141 TIVOLI PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GREEN, ARIYEH L
3900 GALT OCEAN DR # 112
FORT LAUDERDALE, FL 33308 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: ARIYEH L GREEN

03/09/2008

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: P () Delete
Name: ARIYEH, GREEN L
Address: 9141 TIVOLI PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: MIRIAM, KARPGREEN
Address: 9141 TIVOLI PLACE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIYEH, GREEN L
Address: 3900 GALT OCEAN DR #112
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: MIRIAM, KARPGREEN
Address: 3900 GALT OCEAN DR # 112
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ARIYEH L GREEN

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date