

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080882

Entity Name: ERECORD, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5265 NW 108TH AVE
SUNRISE, FL 33351

Current Mailing Address:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

5265 NW 108TH AVE
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICHARD P
12075 NW 39 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DALE, CHARLES
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: CHARLES DALE

10/29/2008

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: LOPEZ, RICHARD
Address: 12075 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDY, BRIAN
Address: 5265 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

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: BRIAN ANDY

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date