2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087234

Entity Name: EAST RIVER MILLWORKS, INC.

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

5317 FAIRMONT ST. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5822 DAVON ST. 3304 BEACH BLVD JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32207

FEI Number: 75-3218086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, MARK 225 WATER ST. STE. 2100 JACKSONVILLE, FL 32202 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: MARK BRYAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 COTTRILL, SUSAN S
 Name:

 Address:
 5822 DAVON ST.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 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: SUSAN COTTRILL PRES 11/05/2007