2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125841

Entity Name: AMAZING LAKE, INC.

FILED Oct 10, 2007 Secretary of State

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

1414 NW 107 AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

P.O. BOX 601092 18520 NW 67TH AV NORTH MIAMI BEACH, FL 33160 US 297 MIAMI, FL 33015 US

FEI Number: 20-5666460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BASILIO, JOSE D 1414 NW 107 AVE 206 MIAMI, FL 33172 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: ESTHER CARBONELL

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: P (X) Change () Addition Name: EAGLE'S NEST ENTERPR, ISE, LLC Name: EAGLE'S NEST ENTERPR, ISE, LLC

 Address:
 P.O. BOX 601092
 Address:
 18520 NW 67TH AV #297

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:
 MIAMI, FL 33015 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: ESTHER CARBONELL MGR 10/10/2007