

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139436

FILED
Nov 27, 2007
Secretary of State

Entity Name: ELIEZER APPLIANCES CORPORATION, INC

Current Principal Place of Business:

2515 NW 162ND STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

125 W 27TH STREET
APT4
HIALEAH, FL 33010 US

Current Mailing Address:

2515 NW 162ND STREET
OPA-LOCKA, FL 33054

New Mailing Address:

125 W 27TH STREET
APT4
HIALEAH, FL 33010 US

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

Name and Address of Current Registered Agent:

ILLAS, ELIEZER
2515 NW 162ND STREET
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ILLAS, ELIEZER
125 W 27TH STREET
APT4
HIALEAH, FL 33010 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: ILLAS, ELIEZER

11/27/2007

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: ILLAS, ELIEZER
Address: 2515 NW 162ND STREET
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ILLAS, ELIEZER
Address: 125 W 27TH STREET APT4
City-St-Zip: HIALEAH, FL 33010 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: ILLAS, ELIEZER

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date