

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139668

FILED
Oct 02, 2009
Secretary of State

Entity Name: EASTERN MECHANICAL INSULATION, INC.

Current Principal Place of Business:

4101 RAVENS WOOD ROAD
312
FT. LAUDERDALE, FL 33012

Current Mailing Address:

4101 RAVENS WOOD ROAD
312
FT. LAUDERDALE, FL 33012

New Principal Place of Business:

4101 RAVENSWOOD ROAD
312
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD ROAD
312
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-5869298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS L
5077 NW 7TH STREET
406
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMERO, CARLOS L
4101 RAVENSWOOD ROAD
312
FORT LAUDERDALE, FL 33312 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: CARLOS ROMERO

10/02/2009

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: ROMERO, CARLOS L
Address: 5077 NW 7TH STREET #406
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: EDELSTEIN, JAY S
Address: 5077 NW 7TH STREET #406
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: FERNANDEZ, CARMEN L
Address: 5077 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: TREA () Delete
Name: JOYCE, JOSEPH
Address: 4101 RAVENS WOOD ROAD SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, CARLOS L
Address: 5077 NW 7TH STREET #406
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: EDELSTEIN, JAY S
Address: 5077 NW 7TH STREET #406
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: FERNANDEZ, CARMEN L
Address: 5077 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: TREA (X) Change () Addition
Name: JOYCE, JOSEPH
Address: 4101 RAVENSWOOD ROAD SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33312 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: CARLOS ROMERO

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date