2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072155

Entity Name: ER & ER CORPORATION

FILED Feb 09, 2010 Secretary of State

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

7921 NW 2ND ST 1109 NW 22 AVENUE MIAMI, FL 33126 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

7921 NW 2ND ST 1109 NW 22 AVENUE MIAMI, FL 33126 MIAMI, FL 33125

FEI Number: 26-0815716 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:

DIAZ, ERNESTO 275 FONTAINEBLEAU BLVD. SUITE #143 MIAMI, FL 33172 US DIAZ, ERNESTO 1109 NW 22 AVENUE MIAMI, FL 33125 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: DIAZ, ERNESTO 02/09/2010

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:

 Name:
 DIAZ, ERNESTO

 Address:
 1109 NW 22 AVENUE

 City-St-Zip:
 MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: DIAZ, ERNESTO P 02/09/2010