

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015543

Entity Name: EHRlich VENTURES INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

10583 ARCOLE CT.
WELLINGTON, FL 33467 US

New Principal Place of Business:

10583 ARCOLE CT.
WELLINGTON, FL 33449 US

Current Mailing Address:

10583 ARCOLE CT.
WELLINGTON, FL 33467 US

New Mailing Address:

10583 ARCOLE CT.
WELLINGTON, FL 33449 US

FEI Number: 26-1958017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

EHRlich, MATTHEW CEO
10583 ARCOLE CT
WELLINGTON, FL 33449 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: MATTHEW EHRlich

10/08/2009

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: PRES () Delete
Name: EHRlich, MATTHEW
Address: 10583 ARCOLE CT.
City-St-Zip: WELLINGTON, FL 33467 US

Title: TRES () Delete
Name: EHRlich, ANDREW
Address: 10583 ARCOLE CT.
City-St-Zip: WELLINGTON, FL 33467 US

Title: SECT () Delete
Name: EHRlich, ANDREW
Address: 10583 ARCOLE CT.
City-St-Zip: WELLINGTON, FL 33467 US

Title: DIR () Delete
Name: EHRlich, MATTHEW
Address: 10583 ARCOLE CT.
City-St-Zip: WELLINGTON, FL 33467 US

Title: DIR () Delete
Name: EHRlich, ANDREW
Address: 10583 ARCOLE CT.
City-St-Zip: WELLINGTON, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: EHRlich, MATTHEW CEO
Address: 10583 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449 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: MATTHEW EHRlich

CEO

10/08/2009

Electronic Signature of Signing Officer or Director

Date