2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046344

Entity Name: EUCARIS SUPPLY INC

FILED Nov 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 SAN REMO AVE, STE 210 640 SW 89TH CT CORAL GABLES, FL 33146 MIAMI, FL 33174 US **Current Mailing Address: New Mailing Address:** 1500 SAN REMO AVE, STE 210 640 SW 89TH CT CORAL GABLES, FL 33146 US MIAMI, FL 33174 US FEI Number: 26-2576477 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: CHARRYS, ROBINSON 640 SW 89TH CT MIAMI, FL 33174 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: ROBINSON CHARRYS 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: () Delete () Change () Addition CHARRYS, ROBINSON Name: Name: 640 SW 89TH CT Address: Address: City-St-Zip: MIAMI, FL 33174 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete CHARRYS, YULYS Name: Name: 640 SW 89TH CT Address: Address: MIAMI, FL 33174 US City-St-Zip: City-St-Zip:

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: ROBINSON CHARRYS P 11/05/2009