

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054041

Entity Name: EAGLE RECOVERY INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5609 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

4920 78TH ST S
TAMPA, FL 33619

Current Mailing Address:

5609 CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

4920 78TH ST S
TAMPA, FL 33619

FEI Number: 34-2033481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ERIC DUMOULIN

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: DPST
Name: DUMOULIN, ERIC
Address: 4920 78TH ST S
City-St-Zip: TAMPA, FL 33619

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: ERIC DUMOULIN

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date