

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098015

FILED
Nov 07, 2010
Secretary of State

Entity Name: ESAD HOLDINGS CORP.

Current Principal Place of Business:

230 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

230 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1426811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT
230 CARAVELLE DRIVE
JUPITER, FL 33458 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: ALBERT WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WILLIAMS, ALBERT
Address: 230 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DIRE
Name: WILLIAMS, ALBERT
Address: 230 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: T,D
Name: WILLIAMS, MARIANA
Address: 230 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: ALBERT CLAY WILLIAMS

DIR

11/07/2010

Electronic Signature of Signing Officer or Director

Date