

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098936

Entity Name: EM OPTIONS, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

5303 SW 83RD TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5303 SW 83RD TERRACE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-1459904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, EVAN
5303 SW 83RD TERRACE
GAINESVILLE, FL 32608 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: DR EVAN STERN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STERN, EVAN
Address: 5303 SW 83RD TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DT
Name: STERN, MORI
Address: 5303 SW 83RD TERRACE
City-St-Zip: GAINESVILLE, FL 32608 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: DR EVAN STERN

Electronic Signature of Signing Officer or Director

PRES

05/31/2011

Date