

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000082363

Entity Name: ESM, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

4014 CHASE AVE
STE. 212
MIAMI, FL 331403446

New Principal Place of Business:

11601 BISCAYNE BLVD
STE 200D
MIAMI, FL 33181

Current Mailing Address:

4014 CHASE AVE
STE. 212
MIAMI, FL 331403446

New Mailing Address:

11601 BISCAYNE BLVD
STE 200D
MIAMI, FL 33181

FEI Number: 65-0453999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ERIC S
4014 CHASE AVE
STE. 212
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

FLORES, ERIC S
11601 BISCAYNE BLVD
STE. 200D
MIAMI, FL 33181 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: ERIC S FLORES

10/09/2007

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: PST () Delete
Name: FLORES, ERIC S
Address: 4014 CHASE AVE. #212
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FLORES, ERIC S
Address: 11601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: ERIC S FLORES

PST

10/09/2007

Electronic Signature of Signing Officer or Director

Date