

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077160

FILED
May 09, 2011
Secretary of State

Entity Name: EAGLE EYE ENTERPRISES INC.

Current Principal Place of Business:

1124 AVENUE C
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8100 NASAUA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

75 NORTHAMPTON E
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0638595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, CARLOS
8100 NASAUA DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MANRESA, CARLOS
75 NORTHAMPTON E
WEST PALM BEACH, FL 33417 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: CARLOS MANRESA

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANRESA, CARLOS
Address: 75 NORTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: MANRESA, JAMISON
Address: 4160 COTTONWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: RUSSELL, DINA
Address: 717 7TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: MANRESA, FRANCES
Address: 75 NORTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

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: DINA RUSSELL

S

05/09/2011

Electronic Signature of Signing Officer or Director

Date