

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 09, 2005  
Secretary of State**

DOCUMENT# P95000027842

Entity Name: EMMALU ENTERPRISES INC.

**Current Principal Place of Business:**

7333 CTY RD 8  
BRAINERD, MN 56401 US

**New Principal Place of Business:**

6532 TOGNI ST  
LAKE WORTH, MN 33467 US

**Current Mailing Address:**

PO BOX 99  
WEIRSDALE, FL 32195 US

**New Mailing Address:**

6532 TOGNI ST.  
LAKE WORTH, FL 33467 US

FEI Number: 65-0591756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TASSE, PIERRETTE  
4945 DOE BRANCH LANE  
WEIRSDALE, FL 32195 US

**Name and Address of New Registered Agent:**

TASSE, PIERRETTE  
6532 TOGNI  
LAKE WORTH, FL 33467 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: PIERRETTE TASSE      02/09/2005  
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: P ( ) Delete  
Name: TASSE, PIERRETTE  
Address: 4945 DOE BRANCH LANE  
City-St-Zip: WEIRSDALE, FL 32195

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TASSE, PIERRETTE  
Address: 6532 TOGNI ST  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRETTE TASSE      PR.      02/09/2005  
Electronic Signature of Signing Officer or Director      Date