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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED
07 JUL 19 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000101025

1. Corporation Name

Executive Management Systems, Inc.

400106615084
07/24/07--01017--009 **1058.75

REINSTATEMENT 01-07

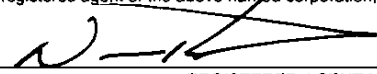
CR2E081 (1/07)

2. Principal Office Address - No P.O. Box # 420 S. Dixie Highway Suite, Apt. #, etc.		3. Mailing Office Address 420 S. Dixie Highway Suite, Apt. #, etc.	
City & State Hallandale Beach, FL		City & State Hallandale Beach, FL	
Zip 33009	Country United States	Zip 33009	Country United States

4. Date Incorporated or Qualified To Do Business in Florida 12/11/1996	
5. FEI Number 65-0713136	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	


7. Name and Address of Current Registered Agent			
Name William Kent			
Street Address (P.O. Box Number is Not Acceptable) 5430 N. 37th Street			
Suite, Apt. #, Etc.			
City Hollywood	State FL	Zip Code 33021	

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.	
Signature of Registered Agent 	Date 7/16/07
REGISTERED AGENT MUST SIGN	

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S	William Kent	5430 N. 37th Street	Hollywood, FL 33021
V	Mary Jane Kent	5430 N. 37th Street	Hollywood, FL 33021

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: 	Date 7/16/07	Daytime Phone # (305) 866-3409
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

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EXECUTIVE MANAGEMENT

420 South Dixie Highway
Hallandale, FL 33009
(305) 866-3409
(954) 454-2530

July 11, 2007

FLORIDA DEPARTMENT of STATE
Division of Corporations

RE: Corporation Renewal

To Whom It May Concern:

Please be advised, upon moving to our new offices located at 420 South Dixie Highway in Hallandale, Florida, from 17031 West Dixie Highway in North Miami Beach, Florida, no Renewal of Corporation was received.

A Change of Address was submitted to the Post Office and to date, all addressed mail to North Miami Beach has been received here at our Hallandale address. I am unaware why this document was never sent or received, allowing us to renew or correct our status.

Thank you for your attention given to this matter.

Sincerely,



Bill Kent, President
EXECUTIVE MANAGEMENT

BK:me