

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000086362

FILED
Aug 04, 2005
Secretary of State

Entity Name: E-VENTURE CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

3308 SABAL COVE LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

555 PLEASANTVILLE RD
SB#150
BRIARCLIFF MANOR, NY 10510 US

Current Mailing Address:

3308 SABAL COVE LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

555 PLEASANTVILLE RD.
SB#150
BRIARCLIFF MANOR, NY 10510 US

FEI Number: 13-4026976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCIO, VINCENT
3308 SABAL COVE LANE
LONGBOAT KEY, FL 34228 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: VINCENT GALLUCCIO

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: D () Delete
Name: GALLUCCIO, VINCENT
Address: 675 3RD AVENUE #2800
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: GINSBERG, DANIEL
Address: 675 3RD AVENUE #2800
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLUCCIO, VINCENT
Address: 555 PLEASANTVILLE RD, SB#150
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T (X) Change () Addition
Name: GINSBERG, DANIEL
Address: 555 PLEASANTVILLE RD, SB#150
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: DANIEL GINSBERG

T

08/04/2005

Electronic Signature of Signing Officer or Director

Date