2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023407

Entity Name: EAST-WEST CONCIERGE SERVICE, INC.

FILED Nov 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10391 SW 150 CT 15753 SW 60 ST 10107 MIAMI, FL 33193 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10391 SW 150 CT 15753 SW 60 ST 10107 MIAMI, FL 33193 MIAMI, FL 33196

FEI Number: 65-0900465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CHROSTOWSKI, EDWARD
 CHROSTOWSKI, EDWARD

 18049 SW 142ND COURT
 15753 SW 60 ST

 MIAMI, FL 33177 US
 MIAMI, FL 33193 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: CHROSTOWSKI EDWARD 11/14/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CHROSTOWSKI, EDWARD
 Name:
 CHROSTOWSKI, EDWARD

 Address:
 18049 SW 142ND COURT
 Address:
 15753 SW 60 ST

City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33193

Title: D () Delete Title: D (X) Change () Addition Name: CHROSTOWSKI, MARTA M Name: CHROSTOWSKI, MARTA M

 Address:
 18049 SW 142ND COURT
 Address:
 15753 SW 60 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33193

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: CHROSTOWSKI EDWARD D 11/14/2005