

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000029033

Entity Name: ELRECO'S EXPRESS, INC.

**FILED**  
**Nov 01, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

366 NW 171ST ST  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

366 NW 171ST ST  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 65-1005245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROTHERTON, IVAN  
1587 N.E. 170TH ST.  
NORTH MIAMI BEACH, FL 33162 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: IVAN BROTHERTON

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: DP ( ) Delete  
Name: BROTHERTON, IVAN  
Address: 1587 N.E. 170TH ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DP ( ) Delete  
Name: BROTHERTON, IVAN  
Address: 366 NW 171 ST  
City-St-Zip: MIAMI, FL 33169

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

Title: DP (X) Change ( ) Addition  
Name: BROTHERTON, IVAN  
Address: 192 S.W KIMBALL CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IVAN BROTHERTON

Electronic Signature of Signing Officer or Director

DP

11/01/2005

Date