

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95488

FILED
Mar 21, 2010
Secretary of State

Entity Name: SILVER EAGLE, INC.

Current Principal Place of Business:

1544 BARRINGTON CIRCLE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

433 PLAZA REAL
BOCA RATON, FL 33432 US

Current Mailing Address:

1544 BARRINGTON CIRCLE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

433 PLAZA REAL
BOCA RATON, FL 33432 US

FEI Number: 65-0301997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HUGH J
433 PLAZA RD., STE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, GEORGE M
433 PLAZA RD., STE 275
BOCA RATON, FL 33432 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: GEORGE M MILLER

03/21/2010

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
Name: GEORGE, MILLER M
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: GEORGE M MILLER

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date