

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063778

Entity Name: E&A BUSINESS GROUP, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

8021 NW 100TH DR
TAMARAC, FL 33321

Current Mailing Address:

19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

8021 NW 100TH DR
TAMARAC, FL 33321

FEI Number: 20-1018213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIA, ALBERTO
19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACIASZCZYK, DARIUSZ
8021 NW 100TH DR
TAMARAC, FL 33321 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: MACIASZCZYK DARIUSZ

11/15/2006

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: PSTD () Delete
Name: AGUIA, ALBERTO
Address: 19216 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: AGUIA, ERY
Address: 19216 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACIASZCZYK, DARIUSZ
Address: 8021 NW 100TH DR
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: MACIASZCZYK, DARIUSZ
Address: 8021 NW 100TH DR
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MACIASZCZYK DARIUSZ

PSTD

11/15/2006

Electronic Signature of Signing Officer or Director

Date