

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063778

Entity Name: E&A BUSINESS GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

8021 NW 100TH DR
TAMARAC, FL 33321

New Principal Place of Business:

20315 SW 106TH CT
CUTLER BAY, FL 33189

Current Mailing Address:

8021 NW 100TH DR
TAMARAC, FL 33321

New Mailing Address:

20315 SW 106TH CT
CUTLER BAY, FL 33189

FEI Number: 20-1018213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORALES, GLORIA E
20315 SW 106TH CT
CUTLER BAY, FL 33189 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: MORALES GLORIA E.

04/07/2008

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: MACIASZCZYK, DARIUSZ
Address: 8021 NW 100TH DR
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, GLORIA E
Address: 20315 SW 106TH CT
City-St-Zip: CUTLER BAY, FL 33189

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

I hereby certify that the information supplied with this filing does not qualify 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: MORALES GLORIA E.

PSTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date