

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001256

FILED
May 17, 2012
Secretary of State

Entity Name: ELMIRA EXCLUSIVE HATS, INC.

Current Principal Place of Business:

9373 WEST SAMPLE RD, STE 207
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1000 ELWELL CT, STE 230
PALO ALTO, CA 94303 US

Current Mailing Address:

9373 WEST SAMPLE RD, STE 207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1000 ELWELL CT, STE 230
PALO ALTO, CA 94303 US

FEI Number: 26-3997403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE RAAF, ANNE JAN
7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DE RAAF, ANNE JAN
5944 CORAL RIDGE DR, STE 242
CORAL SPRINGS, FL 33076 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: ANNE JAN DE RAAF

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DE RAAF, ANNE JAN
Address: 1000 ELWELL CT, STE 230
City-St-Zip: PALO ALTO, CA 94303 US

Title: D
Name: DE RAAF, ANNE JAN
Address: 1000 ELWELL CT, STE 230
City-St-Zip: PALO ALTO, CA 94303 US

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: ANNE JAN DE RAAF

CEO

05/17/2012

Electronic Signature of Signing Officer or Director

Date