2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001256

Entity Name: ELMIRA EXCLUSIVE HATS, INC.

FILED Jan 17, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ELWELL CT, STE 230 1450 2ND ST, STE 231

PALO ALTO, CA 94303 US SANTA MONICA, CA 90401 US

Current Mailing Address: New Mailing Address:

1000 ELWELL CT, STE 230 1450 2ND ST, STE 231

PALO ALTO, CA 94303 US SANTA MONICA, CA 90401 US

FEI Number: 26-3997403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DE RAAF, ANNE JAN

 Address:
 1450 2ND ST, STE 231

 City-St-Zip:
 SANTA MONICA, CA 90401 US

Title: D

 Name:
 DE RAAF, ANNE JAN

 Address:
 1450 2ND ST, STE 231

 City-St-Zip:
 SANTA MONICA, CA 90401 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 D 01/17/2014