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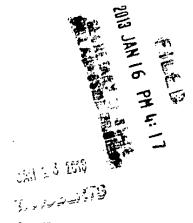
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November 14, 2012

LUDOVIC DARRICAU ELITIS, INC. 809 N DIXIE HWY - STE 101. WEST PALM BEACH, FL 33401

SUBJECT: ELITIS, INC. Ref. Number: F05000001684

We have received your document for ELITIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete block 6.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 112A00027502

Tina Roberts
Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

 $_{ ext{Surject.}}$ ELITIS, INC.

Name of Corporation

DOCUMENT NUMBER: +0500000 1684

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUDOVIC DARRICAU

Name of Contact Person

ELITIS, INC.

Firm/Company

809 N. DIXIE HWY - SUITE 101

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

LUDOVIC@ELITIS.US

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUDOVIC DARRICAU

,,800 ∖916 2036

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NEW YORK
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ELITIS, INC.
2. The principal office address: 809 NORTH DIXIE HIGHWAY - SUITE 101
WEST PALM BEACH, FL 33401
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/17/2005 Document number: F05000001684
5. The name and street address of the current registered agent and registered office on file Florida Department of State: (If resigned, enter resigned)
FISH, MICHAEL K
7700 N. KENDALL DRIVE 503
MIAMI FL 33156 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LUPOVIC DARRICAU
809. N. DixiE Hichway. 101 P.O. Box NOT acceptable
WEST PARM BEACH, FL 33401
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Ludoviz Anniau Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Nhu 1 20 0111113
Signature of Registered Egent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314