

F050000001684

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T. ROBERTS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00027502

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITIS, INC.

Name of Corporation

DOCUMENT NUMBER: FD500000 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

Name of Contact Person

800 916 2036

at () 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 with the 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):

LUDOVIC DARRICAN

809 N. DIXIE HIGHWAY. 101

P.O. Box NOT acceptable

WEST PALM 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.

Marie Perreault
Signature of an officer or director

LUDOVIC DARRICAN C.E.O.
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.

Marie Perreault
Signature of Registered Agent

01/11/13

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

CR2E045 (03/12)