

3/31/2017

Division of Corporations

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT
ELATERAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

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R. HUNT

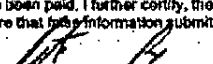
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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																					
DOCUMENT # F14000002671 1. Corporation Name ELATERAL INC.																							
2. Principal Office Address - No P.O. Box # 1 Westbrook Corporate Center Suite, Apt. #, etc. Suite 352 City & State Westchester, IL Zip 60154 Country USA		3. Mailing Office Address 1 Westbrook Corporate Center Suite, Apt. #, etc. Suite 352 City & State Westchester, IL Zip 60154 Country USA																					
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S Pine Island Rd Suite, Apt. #, etc. City Plantation State FL Zip Code 33324		4. Date Incorporated or Qualified To Do Business in Florida June 20, 2014 5. FET NUMBER 51-0396708 6. CERTIFICATE OF STATUS DESIRED ☒ 3. Add similar Fee required for a Certificate of Status Applied For ☐ Not Applicable																					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  Date 03/28/2017 REGISTERED AGENT MUST SIGN																							
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1"> <thead> <tr> <th>Title</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>PD</td> <td>KAMEL, ALEXANDER F, P</td> <td>7663 BUFFALO TRL</td> <td>CASTLE PINES, CO 80108</td> </tr> <tr> <td>C</td> <td>ELKINS, JOHN</td> <td>3773 MOUNTAINSIDE TRL</td> <td>EVERGREEN, CO 80439</td> </tr> <tr> <td>SD</td> <td>GALLIGAN, PETER B.</td> <td>2952 CLARITON DRIVE</td> <td>HIGHLANDS RANCH, CO 80126</td> </tr> <tr> <td colspan="3"> REINSTATEMENT </td> <td> MAR 31 2017 R. HUNT </td> </tr> </tbody> </table>				Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	PD	KAMEL, ALEXANDER F, P	7663 BUFFALO TRL	CASTLE PINES, CO 80108	C	ELKINS, JOHN	3773 MOUNTAINSIDE TRL	EVERGREEN, CO 80439	SD	GALLIGAN, PETER B.	2952 CLARITON DRIVE	HIGHLANDS RANCH, CO 80126	REINSTATEMENT			MAR 31 2017 R. HUNT
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REINSTATEMENT			MAR 31 2017 R. HUNT																				
10. E-mail Address: peter.galligan@elateral.com (To be used for future annual report notification)																							
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. SIGNATURE:  Peter B. Galligan CFO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR APR 4, 2017																							