

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# G41615

Entity Name: ELIAS PROPERTIES, INC.

Current Principal Place of Business:

% WILLIAM S MARSHALL
605 EPSILON DRIVE -P O BOX 2812
PITTSBURGH, PA 152382807

New Principal Place of Business:

605 EPSILON DRIVE
PITTSBURGH, PA 152382807

Current Mailing Address:

% WILLIAM S MARSHALL
605 EPSILON DRIVE -P O BOX 2812
PITTSBURGH, PA 152382807 US

New Mailing Address:

605 EPSILON DRIVE
PITTSBURGH, PA 152382807

FEI Number: 25-1444571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM S.
700 BRICKELL AVE., SUITE 401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIAS, SYLVIA D
700 BRICKELL AVE., SUITE 401
MIAMI, FL 33131 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: SYLVIA ELIAS 10/19/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ELIAS, NORMAN
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: D () Delete
Name: ELIAS, SYLVIA
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: DV () Delete
Name: ELIAS, RICHARD
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN M. HEPNER EA 10/19/2009

Electronic Signature of Signing Officer or Director Date