

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000006212

FILED
Jan 25, 2013
Secretary of State

Entity Name: ELPIS LLC

Current Principal Place of Business:

733 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

733 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHINEOS, ALEX
733 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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: ALEX ATHINEOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATHINEOS, ALEX
Address: 733 SANDY POINT LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGRM
Name: ATHINEOS, ANNA K
Address: 100 LAKESHORE DRIVE, #1055
City-St-Zip: NORTH PALM BEACH, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNA ATHINEOS

MGRM

01/25/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date