2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# N08000006200

Entity Name: EL ELYON INTERNATIONAL, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

New Mailing Address:

225 OTTLEY DR
ATLANTA, GA 30324

FEI Number: 26-2930414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRINGLE, WILLIAM
390 NORTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: WILLIAM PRINGLE
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, MICHAEL
Address: 225 OTTLEY DR.
City-St-Zip: ATLANTA, GA 30324

Title: D
Name: BETHA, MASON
Address: 1266 W. PACES FERRY RD. #292
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: NETTLES, MARY A
Address: 801 INTERNATIONAL PARKWAY #500
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASON BETHA   CEO   01/22/2010
Electronic Signature of Signing Officer or Director   Date