2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# N08000008556

Entity Name: THE E.L.M. GROUP USA, INC.

Current Principal Place of Business:

6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

10703 SW 59TH ST
DAVIE, FL 33328

Current Mailing Address:

6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

10703 SW 59TH ST
DAVIE, FL 33328

FEI Number: 35-2345690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELDEMIRE, EDELWEISS CEO
6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

ELDEMIRE, EDELWEISS CEO
10703 SW 59TH ST
DAVIE, FL 33328 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: EDELWEISS ELDEMIRE 04/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ELDEMIRE, EDELWEISS CEO
Address: 10703 SW 59TH ST
City-St-Zip: DAVIE, FL 33328

Title: MS
Name: THOMAS KELLY, SHARON
Address: 6120 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MR
Name: MARTIN, LUXOR
Address: 10703 SW 59TH ST
City-St-Zip: DAVIE, FL 33328

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: EDELWEISS ELDEMIRE RA 04/30/2011
Electronic Signature of Signing Officer or Director Date