

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072189

Entity Name: ELYMIA, INC.

FILED  
Jul 23, 2012  
Secretary of State

**Current Principal Place of Business:**

16699 NE 19 AVE.  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16699 NE 19 AVE.  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

16748 NW 8TH STREET  
PEMBROKE PINES, FL 33028

FEI Number: 59-3737594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSHINSKY, LEONARD ESQ.  
350 E LAS OLAS BLVD.,  
SUITE 970  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MARTINEZ, LIANA ESQ.  
326 NE 29TH STREET MIAMI  
MIAMI, FL 33137 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: LIANA MARTINEZ

07/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MOUKARZEL, ELIAS E  
Address: 16748 NW 8TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S  
Name: FAWAZ, JOSEPH M  
Address: 2208 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

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

SIGNATURE: ELIAS MOUKARZEL

DPT

07/23/2012

Electronic Signature of Signing Officer or Director

Date