

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088257

Entity Name: EVAN & ELLE, INC.

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

725 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

1211 GRINNELL STREET
UNIT F
KEY WEST, FL 33040

Current Mailing Address:

725 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 1687
KEY WEST, FL 33040

FEI Number: 65-1135791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, YORAM
725 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MARY BETH MEYERS

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BITON, YORAM
Address: P.O. BOX 1687
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: BITON, YORAM
Address: P.O. BOX 1687
City-St-Zip: KEY WEST, FL 33040

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: YORAM BITON

PD

10/11/2012

Electronic Signature of Signing Officer or Director

Date