

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021715

FILED
Jan 10, 2012
Secretary of State

Entity Name: ELIAS & SON, INVESTMENTS, INC.

Current Principal Place of Business:

829 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

829 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 73-1639938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, EDUARDO
829 SW 8 STREET
MIAMI, FL 33130 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: EDUARDO ELIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ELIAS, EDUARDO
Address: 829 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

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: EDUARDO ELIAS

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date