

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021484

Entity Name: TWO ELLE, INC

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE. SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

313 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

1101 BRICKELL AVE. SUITE 1100
MIAMI, FL 33131

New Mailing Address:

313 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 06-1680056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD. 7 SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

J. DAVID PENA, P.A.
701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 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: J. DAVID PENA

11/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, DOMINGO J
Address: 1101 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: GUZMAN DE FRUTOS, LILIA LOPEZ D
Address: 1101 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: BETANCOURT, LEOPOLDO A
Address: 1101 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, DOMINGO J
Address: 313 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: GUZMAN DE FRUTOS, LILIA LOPEZ D
Address: 313 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: BETANCOURT, LEOPOLDO A
Address: 313 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINGO J. GUZMAN

PD

11/09/2007

Electronic Signature of Signing Officer or Director

Date