

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045139

Entity Name: ELEVATION STAIR CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5401 N. HAVERHILL RD.
STE. 109
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5401 N. HAVERHILL RD.
STE. 109
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 75-3112421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMILLION, KIMBERLY A PRES.
5401 N. HAVERHILL RD.
109
WEST PALM BEACH, FL 33407 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: KIMBERLY A. VERMILLION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERMILLION, KIM
Address: 5401 N. HAVERHILL RD., STE. 109
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: VERMILLION, ROGER
Address: 5401 N. HAVERHILL RD., STE. 109
City-St-Zip: WEST PALM BEACH, FL 33407 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: KIMBERLY A. VERMILLION

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date