

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074587

Entity Name: ELI B INVESTMENT CORP

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN RD SUITE 172
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN RD SUITE 172
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 76-0756038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHADANAH, ELI
3325 GRIFFIN RD SUITE 172
DANIA BEACH, FL 33312 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: ELI BOHADANAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOHADANAH, ELI
Address: 3325 GRIFFIN RD SUITE 172
City-St-Zip: DANIA BEACH, FL 33312

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: ELI BOHADANAH

Electronic Signature of Signing Officer or Director

D

04/12/2012

Date