

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035323

FILED
Oct 08, 2006
Secretary of State

Entity Name: ELISAND, INC.

Current Principal Place of Business:

20886 NW 3 LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18627 SW 15 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

20886 NW 3 LANE
PEMBROKE PINES, FL 33029

New Mailing Address:

18627 SW 15 STREET
PEMBROKE PINES, FL 33029

FEI Number: 20-0774558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEN, SANDRA P
20886 NW 3 LANE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GANEN, SANDRA P
18627 SW 15 STREET
PEMBROKE PINES, FL 33029 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: SANDRA GANEN

10/08/2006

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: DP () Delete
Name: GANEN, SANDRA P
Address: 20886 NW 3 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVS () Delete
Name: MORON, ELIAS
Address: 20886 NW 3 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GANEN, SANDRA P
Address: 18627 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVS (X) Change () Addition
Name: MORON, ELIAS
Address: 18627 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA GANEN

DP

10/08/2006

Electronic Signature of Signing Officer or Director

Date