

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088083

Entity Name: ELAVI HOLDING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

19470 NE 22 RD
N MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19470 NE 22 RD
N MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 20-1292140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: ISRAELYUNGER

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: YUNGER, ISRAEL
Address: 19470 NE 22 RD
City-St-Zip: N MIAMI BCH, FL 33179

Title: S () Delete
Name: YUNGER, AVIVA
Address: 19470 NE 22 RD
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL YUNGER

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date