

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088993

Entity Name: ELPAG INC

FILED
Jan 22, 2013
Secretary of State

Current Principal Place of Business:

8903 GLADES ROAD
D-2
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8903 GLADES ROAD
D-2
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1208428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVAS, DOLORES
8903 GLADES ROAD
D-2
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PAGLIA, PATRICK
8903 GLADES ROAD
D-2
BOCA RATON, FL 33434 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: PATRICK PAGLIA

01/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGLIA, PATRICK
Address: 8903 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: PATRICK PAGLIA

P

01/22/2013

Electronic Signature of Signing Officer or Director

Date