

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097777

FILED
Feb 24, 2011
Secretary of State

Entity Name: ELIPSE CORPORATION

Current Principal Place of Business:

1870 NE 48TH ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

351 S CYPRESS ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 51577
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

351 S CYPRESS ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 20-1331186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUZARO, MARIA I
1870 NE 48TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FUZARO, MARIA I
351 S CYPRESS ROAD
POMPANO BEACH, FL 33069 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: MARIA FUZARO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: FUZARO, MARIA
Address: RUA SERRO LARGO
City-St-Zip: SAO PAULO - SP, SP 03334 BR

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: MARIA FUZARO

RA

02/24/2011

Electronic Signature of Signing Officer or Director

Date