

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115506

Entity Name: B. ELLIOT FINANCIAL INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

5533 NORTH MILITARY TRAIL
#1709
BOCA RATON, FL 33496 US

Current Mailing Address:

5533 NORTH MILITARY TRAIL
#1709
BOCA RATON, FL 33496 US

New Principal Place of Business:

7601 N FEDERAL HWY
#150B
BOCA RATON, FL 33487 US

New Mailing Address:

7601 N FEDERAL HWY
#150B
BOCA RATON, FL 33487 US

FEI Number: 20-1464440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOVER, BLAKE E
5533 NORTH MILITARY TRAIL
#1709
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JANOVER, BLAKE E
7601 N FEDERAL HWY
#150B
BOCA RATON, FL 33487 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: BLAKE JANOVER

11/23/2005

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: P () Delete
Name: JANOVER, BLAKE E
Address: 5533 NORTH MILITARY TRAIL #1709
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANOVER, BLAKE E
Address: 7601 N FEDERAL HWY #150B
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BLAKE JANOVER

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date