

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147123

Entity Name: ELSY'S MONDRAGON, INC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

2751 NW 42 AV
COCONUT CREEK, FL 33066

New Principal Place of Business:

6507 WINFIELD BLVD
C-208
MARGATE, FL 33063

Current Mailing Address:

2751 NW 42 AV
COCONUT CREEK, FL 33066

New Mailing Address:

6507 WINFIELD BLVD
C - 208
MARGATE, FL 33063

FEI Number: 20-1791134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDRAGON, ELSY
2751 NW 42 AV
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MONDRAGON, ELSY
6507 WINFIELD BLVD
C-208
MARGATE, FL 33063 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: MONDRAGON ELSY

07/13/2007

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,S () Delete
Name: MONDRAGON, ELSY
Address: 2751 NW 42 AV
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP,T (X) Delete
Name: SEBASTIAN, IGNACIO
Address: 2751 NW 42 AV
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDRAGON, ELSY
Address: 6507 WINFIELD BLVD C-208
City-St-Zip: MARGATE, FL 33063

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: MONDRAGON ELSY

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date