2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166970

Entity Name: ST. ELMO, INC.

FILED Sep 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 21ST SW 112TH AVENUE 5314 NW 22ND AVENUE

MIAMI, FL 33180 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

117 21ST SW 112TH AVENUE 5314 NW 22ND AVENUE

MIAMI, FL 33180 FORT LAUDERDALE, FL 33309

FEI Number: 16-1719344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYTTLE, VANDEL
117 21ST SW 112TH AVENUE
MIAMI, FL 33180 US

LYTTLE, VANDEL
11823 OSPREY POINTE CIRCLE
WELLINGTON, FL 33467 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: VANDEL LYTTLE 09/27/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LYTTLE, VENDEL Name: LYTTLE, VENDEL

 Address:
 117 21ST SW 112TH AVENUE
 Address:
 11823 OSPREY POINTE CIRCLE

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 WELLINGTON, FL 33467

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: VANDEL LYTTLE D 09/27/2005