

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003597

Entity Name: ELI & SHER CORP

FILED  
Mar 21, 2007  
Secretary of State

**Current Principal Place of Business:**

1066 NW 101 ST  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

1066 NW 101 ST  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 20-2117119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ROMERO, CARLOS E  
1066 NW 101 STREET  
MIAMI, FL 33150 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: CARLOS E ROMERO

03/21/2007

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: DPT ( ) Delete  
Name: ROMERO, CARLOS E  
Address: 1066 NW 101 ST  
City-St-Zip: MIAMI, FL 33150

Title: DVS ( ) Delete  
Name: BERRIOS, CAROLINA  
Address: 1066 NW 101 ST  
City-St-Zip: MIAMI, FL 33150

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E ROMERO

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date