

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149725

FILED  
Dec 12, 2006  
Secretary of State

Entity Name: ELLE MANAGEMENT PROPERTY INC.

## Current Principal Place of Business:

3298 OAKMONT TERRACE  
LONGWOOD, FL 32779

## New Principal Place of Business:

211 NOB HILL CIRCLE  
LONGWOOD, FL 32779

## Current Mailing Address:

3298 OAKMONT TERRACE  
LONGWOOD, FL 32779

## New Mailing Address:

211 NOB HILL CIRCLE  
LONGWOOD, FL 32779

FEI Number: 20-3751833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPOLEON, LAURA  
3298 OAKMONT TERRACE  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

NAPOLEON, LAURA  
211 NOB HILL CIRCLE  
LONGWOOD, FL 32779 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: LAURA NAPOLEON

12/12/2006

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/D ( ) Delete  
Name: NAPOLEON, LAURA  
Address: 3298 OAKMONT TERRACE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP/D ( ) Delete  
Name: ROGERS, LINDA  
Address: 3298 OAKMONT TERRACE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: NAPOLEON, LAURA  
Address: 211 NOB HILL CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP/D (X) Change ( ) Addition  
Name: ROGERS, LINDA  
Address: 211 NOB HILL CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

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: LAURA NAPOLEON

P/D

12/12/2006

Electronic Signature of Signing Officer or Director

Date