2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097117

Entity Name: ELITAR SERVICES, INC.

FILED Jan 13, 2011 Secretary of State

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

1954 EAST SUNRISE BLVD 1930 STE.5 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1954 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 1930 STE.5 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304

FEI Number: 56-2600439 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:

ELIMELAKH, YEVGENIY

1954 EAST SUNRISE BLVD

FORT LAUDERDALE, FL 33304 US

ELIMELAKH, YEVGENIY

1930 STE.5 EAST SUNRISE BLVD

FORT LAUDERDALE, FL 33304 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: YEVGENIY ELIMELAKH 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ELIMELAKH, YEVGENIY

Address: 1930 STE.5 EAST SUNRISE BLVD. City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS

 Name:
 ELIMELAKH, DAVID

 Address:
 8267 S CORAL CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: YEVGENIY ELIMELAKH PT 01/13/2011