

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121623

FILED
Jun 21, 2012
Secretary of State

Entity Name: ELI A FRANKS PA

Current Principal Place of Business:

68 PRINCE WOOD LN
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

10250 HERONWOOD LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

68 PRINCE WOOD LN
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10250 HERONWOOD LANE
WEST PALM BEACH, FL 33412 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, ELI A
68 PRINCE WOOD LN
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRANKS, ELI A
10250 HERONWOOD LANE
WEST PALM BEACH, FL 33412 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: ELI FRANKS

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKS, ELI A
Address: 10250 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ELI FRANKS

MBR

06/21/2012

Electronic Signature of Signing Officer or Director

Date