

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140802

Entity Name: E.L.E.G.Y CORPORATION

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

12728 SW 266 TERRA
HOMESTEAD, FL 33032 US

New Principal Place of Business:

14054 SW 276 WAY
HOMESTEAD, FL 33032 US

Current Mailing Address:

12728 SW 266 TERRA
HOMESTEAD, FL 33032 US

New Mailing Address:

14054 SW 276 WAY
HOMESTEAD, FL 33032 US

FEI Number: 20-5851583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, EMILIO J
12728 SW 266 TERRA
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

LEON, EMILIO J
14054 SW 276 WAY
HOMESTEAD, FL 33032 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: EMILIO J LEON

12/05/2007

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: D,P () Delete
Name: LEON, EMILIO J
Address: 12728 SW 266 TERRA
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, EMILIO J
Address: 14054 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify 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: EMILIO J LEON

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date