

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108614

FILED
Oct 23, 2009
Secretary of State

Entity Name: ELIOR INC

Current Principal Place of Business:

1228 W AVE
MIAMI, FL 33139 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1228 W AVE
MIAMI, FL 33139 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 45-0574789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN DAVID OHAION, ELIYAHU
1228 W AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BEN DAVID OHAION, ELIYAHU
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ELIYAHU BEN DAVID

10/23/2009

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 () Delete
Name: BEN DAVID OHAION, ELIYAHU
Address: 1228 W AVE
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIYAHU BEN DAVID OHAYON

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date