

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128448

Entity Name: ELY GROUP CORP

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1790 W 49 STREET, SUITE 205
HIALEAH, FL 33012

New Principal Place of Business:

3330 NE 190TH STREET
#2319
AVENTURA, FL 33180

Current Mailing Address:

1790 W 49 STREET, SUITE 205
HIALEAH, FL 33012

New Mailing Address:

3330 NE 190TH STREET
#2319
AVENTURA, FL 33180

FEI Number: 33-1193273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN M
1790 W 49 STREET, SUITE 205
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOMEZ, JUAN M
3330 NE 190TH STREET
2319
AVENTURA, FL 33180 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: JUAN M GOMEZ

01/20/2009

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: PSD () Delete
Name: GOMEZ, JUAN M
Address: 1790 W 49 STREET, SUITE 205
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, JUAN M
Address: 3330 NE 190TH STREET #2319
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: CAMPOS, OSCAR SR
Address: 3900 NW 79 AVE #608
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: CAMPOS, OSCAR JR
Address: 3900 NW 79 AVE #608
City-St-Zip: DORAL, FL 33166

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: JUAN M GOMEZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date