2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000102314

Entity Name: ESPRIT CREATIONS INC.

FILED Jul 13, 2012 Secretary of State

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

13422 W. SR-235 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

P. O. BOX-6282 BRANDON, FL 33508

FEI Number: 27-1535891 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:

SHETH, SUBHASH M 13422 W. SR-235 ALACHUA, FL 32615 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: SUBHASH SHETH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHETH, SHUBHASH M

 Address:
 13422 W. SR-235

 City-St-Zip:
 ALACHUA, FL 32615

Title: VP

 Name:
 SHETH, ELAINE

 Address:
 13422 W. SR-235

 City-St-Zip:
 ALACHUA, FL 32615

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: SUBHASH SHETH P 07/13/2012