

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000024266

Entity Name: ELI POLANCO DESIGNS, INC.

**FILED**  
**May 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7925 CARLYLE AVE.  
# 303  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

625 NE 121ST STREET  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

7925 CARLYLE AVE.  
# 303  
MIAMI BEACH, FL 33141

**New Mailing Address:**

625 NE 121ST STREET  
NORTH MIAMI, FL 33161

FEI Number: 27-2118896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POLANCO, ELIAS  
7925 CARLYLE AVE.  
#303  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

POLANCO, ELIAS  
625 NE 121ST STREET  
NORTH MIAMI, FL 33161 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: ELIAS POLANCO

05/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: POLANCO, ELIAS  
Address: 625 NE 121ST STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP  
Name: OROZ, EBER  
Address: 625 NE 121ST STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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: ELIAS POLANCO

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date