

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000044100

FILED
Dec 04, 2012
Secretary of State

Entity Name: ELLIOTT SOLUTIONS, INC.

Current Principal Place of Business:

2710 DEL PRADO BLVD.
SUITE 2-161
CAPE CORAL, FL 33904

New Principal Place of Business:

3164 LA MIRAGE DR.
LAUDERHILL, FL 33919

Current Mailing Address:

2710 DEL PRADO BLVD.
SUITE 2-161
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0578028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIOTT, NADEGE
2710 DEL PRADO BLVD.
2-161
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ELLIOTT, NADEGE
3019 SE 10TH AVE.
CAPE CORAL, FL 33904 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: NADEGE ELLIOTT

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, LEGHTON M JR
Address: 3164 LA MIRAGE DR
City-St-Zip: LAUDERHILL,, FL 33919

Title: VP
Name: BESLEY, JOHN
Address: 3164 LA MIRAGE DR
City-St-Zip: LAUDERHILL, FL 33919

Title: RA
Name: ELLIOTT, NADEGE
Address: 3019 SE 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: LEIGHTON ELLIOTT

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date