

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000047022

Entity Name: EL AD USA INC

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

9715 W. BROWARD BLVD
SUITE 555
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD
SUITE 555
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-2044162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANUNU, SHAMI
11630 NW 56 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: SHAMI FANUNU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FANUNU, SHAMI
Address: 11630 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHAMI FANUNU

CEO

12/15/2011

Electronic Signature of Signing Officer or Director

Date