

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060006

Entity Name: ELLE CONSULTING, INC

FILED  
May 05, 2014  
Secretary of State

## Current Principal Place of Business:

3370 N.E. 190TH STREET  
#2114  
AVENTURA, FL 33180 US

## Current Mailing Address:

3370 N.E. 190TH STREET  
#2114  
AVENTURA, FL 33180 US

## New Principal Place of Business:

1890 S OCEAN DRIVE  
1802E  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

1890 S OCEAN DRIVE  
1802E  
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-3091823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.  
1000 SEMINOLE DR.  
STE. 500  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

GELBER AND COMPANY  
11450 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025 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: DARLENE A ROGERS CPA

05/05/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERZOG, ELLEN  
Address: 1890 S OCEAN DRIVE APT 1802E  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP  
Name: HERZOG, DONALD  
Address: 1890 S OCEAN DRIVE APT 1802E  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ELLEN HERZOG

P

05/05/2014

Electronic Signature of Signing Officer or Director

Date