

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000032374

Entity Name: ELA SWIMWEAR, CORP.

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

201 GALEN DRIVE #311
KEY BISCAVNE, FL 33149

New Principal Place of Business:

201 GALEN DRIVE
APT.311
KEY BISCAVNE, FL 33149

Current Mailing Address:

201 GALEN DRIVE #311
KEY BISCAVNE, FL 33149

New Mailing Address:

201 GALEN DRIVE
APT.311
KEY BISCAVNE, FL 33149

FEI Number: 45-1439635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRIBOGA, JUAN P
201 GALEN DRIVE #311
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

MARIANELA, GIRBAU
201 GALEN DRIVE
#311
KEY BISCAVNE, FL 33149 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: MARIANELA GIRBAU

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARIANELA, GIRBAU
Address: 115 SUNRISE DRIVE, APT 3B
City-St-Zip: KEY BISCAVNE, FL 33149 UN

Title: V
Name: MENDOZA, IVONNE
Address: 201 GALEN DRIVE #311
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DIE-GIRBAU, ELAY
Address: 201 GALEN DRIVE #311
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIANELA GIRBAU

CEO

10/08/2013

Electronic Signature of Signing Officer or Director

Date