2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000081402

Entity Name: ELEVEN21 HOLDINGS INC.

FILED Mar 20, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10519 NW 67 CT. PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10519 NW 67 CT. PARKLAND, FL 33076

FEI Number: 45-3263300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPERSIO, JOHN 10519 NW 67 CT. PARKLAND, FL 33076 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: JOHN DEPERSIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEPERSIO, JOHN
Address: 10519 NW 67 CT.
City-St-Zip: PARKLAND, FL 33076

Title: ST

Name: DEPERSIO, JOHN
Address: 10519 NW 67 CT.
City-St-Zip: PARKLAND, 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: JOHN DEPERSIO P 03/20/2014