

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000051005

Entity Name: ELISON GROUP, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

9473 HARDING AVENUE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

9455 COLLINS AVENUE
#405
SURFSIDE, FL 33154 US

New Mailing Address:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD RD., SUITE 308
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0590882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAGURY, ELIAS E
9473 HARDING AVENUE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

AZAGURY, ELIAS E
9455 COLLINS AVENUE
#405
SURFSIDE, FL 33154 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: ELIAS E AZAGURY

10/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZAGURY, ELIAS E
Address: 9473 HARDING AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV () Delete
Name: AUFDERMAUR, PIA
Address: 9473 HARDING AVENUE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZAGURY, ELIAS E
Address: 9455 COLLINS AVENUE, #405
City-St-Zip: SURFSIDE, FL 33154 US

Title: DV (X) Change () Addition
Name: AUFDERMAUR, PIA
Address: 9455 COLLINS AVENUE, #405
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIAS E AZAGURY

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date