

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000049609

Entity Name: ELAL AND PSP, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

2010 GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2010 GORDON DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 52-2075645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIN, PATRICK
2010 GORDON DRIVE
NAPLES, FL 34102 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: PATRICK RUSSIN

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: P () Delete
Name: RUSSIN, ALFONS
Address: 480 6TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: RUSSIN, PETER
Address: 480 6TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: RUSSIN, ELFRIEDE
Address: 480 6TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: RUSSIN, SIMON
Address: 382 FIFTH AVENUE, SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSIN, ALFONS
Address: 2010 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: RUSSIN, PETER
Address: 2010 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: RUSSIN, ELFRIEDE
Address: 2010 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: RUSSIN, SIMON
Address: 2010 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER RUSSIN

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date