

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000103315

Entity Name: ELMO PROPERTIES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2741 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2741 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0968073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAL, ELOY
3710 RIVIERA DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERAL, ELIA
3710 RIVIERA DR
CORAL GABLES, FL 33134 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: ELIA PERAL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PERAL, ELOY
Address: 2741 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VSD
Name: PERAL, ELIA R
Address: 2741 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ELIA PERAL

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date