

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91954

FILED  
Feb 01, 2011  
Secretary of State

**Entity Name:** ELIAS MANAGEMENT & CONSTRUCTION, INC.

**Current Principal Place of Business:**

589 NE 57TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VANESSA ELIAS  
589 NE 57TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-0296143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAVID, HALPEN  
DUNWOODY WHITE & LANDON PA  
249 ROYAL PALM WAY (PLAZA CENTER) STE 501  
PALM BEACH, FL 33480 US

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

HALPEN, DAVID  
DUNWOODY WHITE & LANDON PA  
249 ROYAL PALM WAY (PLAZA CENTER) STE 501  
PALM BEACH, FL 33480 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: DAVID HALPEN

Electronic Signature of Registered Agent

02/01/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ELIAS, VANESSA  
Address: 589 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137

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: VANESSA ELIAS

Electronic Signature of Signing Officer or Director

PRES

02/01/2011

Date