

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V03450

Entity Name: ELVIRA & COMPANY, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

5891 MILITARY TRAIL
LANTANA, FL 33463

New Principal Place of Business:

5891 MILITARY TRAIL
BAY 1
LANTANA, FL 33463

Current Mailing Address:

5891 "S" MILITARY TRAIL
LANTANA, FL 33463 US

New Mailing Address:

5891
LANTANA, FL 33463 US

FEI Number: 65-0309702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTILLO, FERNANDO
5891 MILITARY TRAIL
LANTANA, FL 33463 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: FERNANDO CANTILLO

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: D () Delete
Name: CANTILLO, FERNANDO,
Address: 74 HEATHER TRACE DR
City-St-Zip: BOYNTON BEACH, FL

Title: VPD () Delete
Name: ESPERANZA, CANTILLO
Address: 74 HEATHER TRACE DR
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTILLO, FERNANDO,
Address: 4107 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: ESPERANZA, CANTILLO
Address: 4107 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: FERNANDO CANTILLO

Electronic Signature of Signing Officer or Director

PRES

02/24/2008

Date