

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001128

Entity Name: ELEPHANT GROUP, INC.

Current Principal Place of Business:

5297 WEST COPANS ROAD
MARGATE, FL 33063

Current Mailing Address:

5297 WEST COPANS ROAD
MARGATE, FL 33063 US

FEI Number: 22-3469666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NISONSON, RONALD
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: RONALD NISONSON

02/10/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GOAD, GLENN
Address 5297 WEST COPANS ROAD
City-State-Zip: MARGATE FL 33063

Title CFO
Name MORRISON, MICHAEL
Address 5297 WEST COPANS ROAD
City-State-Zip: MARGATE FL 33063

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: MICHAEL MORRISON

CFO

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date