

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 OCT 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000000451

1. Corporation Name

EliteAgents, Inc.

900008700649
10/30/02--01076--006 **300.00

2. Principal Office Address

39 Plymouth Street

3. Mailing Office Address

39 Plymouth Street

Suite, Apt. #, etc.

Fairfield

Suite, Apt. #, etc.

Fairfield

City & State

New Jersey

City & State

New Jersey

Zip

07004

Country

USA

Zip

07004

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

1/25/2000

5. FEI Number

223627297

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corp.

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Christine M. Eastwine
Assistant Secretary

Date 10/3/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Charles J. DeMory	2 South 500 Beechwood Ave.	Glen Ellyn, IL 60137
Ex. VP	John Mangel III	63 Warwick Road	Winnetka, IL 60093
Ex. VP	Howard H. Conyack	10 Saunders Lane	Hackettstown, NJ 07840
Secretary	John M. Dunn	3 Hillsdale Ave.	Long Branch, NJ 07740
VP	Chris Remetz	12 Putters Lane	Succasunna, NJ 07876
VP	George Chrisbacher	8 Glen Road	Wayne, NJ 07470

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John M. Dunn

10/3/02

973-439-6707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)

EliteAgents Mortgage Services, Inc.
39 Plymouth Street
Fairfield, NJ 07004

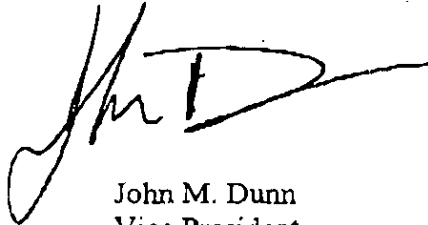
October 11, 2002

VIA FACSIMILE

To Whom It May Concern:

We hereby request that the reinstatement fee for EliteAgents, Inc. be waived. Notification by the Florida Secretary of State of the company's obligation to file a Florida annual report was never received. Subsequent notifications and late notices also failed to arrive at the company's offices. If you require further information please contact Ann M. Spitler at (312) 207-6421. Thank you for your consideration in this matter.

Sincerely,



John M. Dunn
Vice President