

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096189

FILED
Jun 04, 2007
Secretary of State

Entity Name: ELITE TENNIS PROFESSIONALS INTL., INC.

Current Principal Place of Business:

113 B N.
LAKE WORTH, FL 33460

New Principal Place of Business:

529 S. PALMWAY
LAKE WORTH, FL 33460

Current Mailing Address:

113 B N.
LAKE WORTH, FL 33460

New Mailing Address:

529 S. PALMWAY
LAKE WORTH, FL 33460

FEI Number: 75-2983351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, JOHN J
113 B N.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCDONOUGH, JOHN J
529 SOUTH PALM WAY
LAKE WORTH, FL 33460 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: JOHN J MCDONOUGH

06/04/2007

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: PSTD () Delete
Name: MCDONOUGH, JOHN J
Address: 113 1/2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCDONOUGH, JOHN J
Address: 529 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN J MCDONOUGH

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date