

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009082

FILED
Nov 12, 2008
Secretary of State

Entity Name: ELITE J & F INC.

Current Principal Place of Business:

3691 EVANS AVE
SUITE 207
FORT MYERS, FL 33916 US

New Principal Place of Business:

3691 EVANS AVE
SUITE 207
FORT MYERS, FL 33916 US

Current Mailing Address:

3811 METRO PARKWAY,
APT 11307
FORT MYERS, FL 33916 US

New Mailing Address:

3691 EVANS AVE
SUITE 207
FORT MYERS, FL 33916 US

FEI Number: 06-1743796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLERVAUX, DARLINE
3811 METRO PARKWAY
11307
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CLERVAUX, DARLINE
2502 24TH STREET WEST,
LEHIGH ACRES, FL 33971 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: DARLINE CLERVAUX

11/12/2008

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: P () Delete
Name: REMY, SUZETTE
Address: 3811 METRO PARKWAY, APT 11307
City-St-Zip: FORT MYERS,, FL 33916 US

Title: VP () Delete
Name: CLERVAUX, DARLINE
Address: 3811 METRO PARKWAY, APT 11307
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMY, SUZETTE
Address: 917 SE 6TH STREET TER
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: CLERVAUX, DARLINE
Address: 2502 24TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: DARLINE CLERVAUX

VP

11/12/2008

Electronic Signature of Signing Officer or Director

Date