

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063509

FILED
Oct 16, 2007
Secretary of State

Entity Name: ELITE EXTERIORS CLEANING & SEALING INC.

Current Principal Place of Business:

13722-102 ORANGE SUNSET DR
TAMPA, FL 33618

New Principal Place of Business:

2563 CEDAR CYPRESS CT
TAMPA, FL 33618

Current Mailing Address:

13722-102 ORANGE SUNSET DR
TAMPA, FL 33618

New Mailing Address:

2563 CEDAR CYPRESS CT
TAMPA, FL 33618

FEI Number: 22-3931056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASH, JAMES J OWNER
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAMES CASH

10/16/2007

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: CASH, JAMES
Address: 13722-102 ORANGE SUNSET DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASH, JAMES J OWNER
Address: 2563 CEDAR CYPRESS DR
City-St-Zip: TAMPA, FL 33618 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: JAMES CASH

CEO

10/16/2007

Electronic Signature of Signing Officer or Director

Date