

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008335

FILED
Oct 19, 2010
Secretary of State

Entity Name: ELITE HOMES INVESTMENT DESIGN, INC.

Current Principal Place of Business:

14570 NW 17TH DRIVE
MIAMI, FL 33167

New Principal Place of Business:

27251 STATE ROAD 54
B14-637
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 612665
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 90-0472748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LESLIE
14570 NW 17TH DRIVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

THOMAS, JENNY
27251 STATE ROAD 54
B14-637
WESLEY CHAPEL, FL 33544 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: JENNY THOMAS

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYES, BEATO
Address: P.O. BOX 559
City-St-Zip: 612665, FL 33261

Title: VP
Name: THOMAS, JENNY
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: SECR
Name: SANTIAGO, LESLIE
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261

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: JENNY THOMAS

VP

10/19/2010

Electronic Signature of Signing Officer or Director

Date