

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023733

Entity Name: ELITE JET CREW, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

4201 NE 30TH TERR.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4020 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4201 NE 30TH TERR.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4020 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2096466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
4209 N. FEDERAL HWY.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

WHITE, MELISSA G PRES
4020 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 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: MELISSA G WHITE

04/08/2010

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: PRES
Name: WHITE, MELISSA G
Address: 4020 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MELISSA G WHITE

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date