2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 624147 FILED ELITÉ INTERNATIONAL CORP. 05 NOV 10 PM 4:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ATTN: ABRAHAM BAIKOVITZ ATTN: ABRAHAM BAIKOVITZ 3711 NW 71 ST 3711 NW 71 ST MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 11032005 CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 59-1912923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUPPERT, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligation of registered agent 11/8/2005 "JOSEPH H. HUPPERT. C. P.A. SIGNATURE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΤ ☐ Delete TITLE ☐ Change Addition TITLE BAIKOVITZ, ABRAHAM NAME NAML STREET ADDRESS 1516 CLEVELAND RD STREET ADDPLSS MIAMI BEACH, FL CITY-ST-ZIP CHY-SI-7P Change ☐ Addition ☐ Detete TITLE TITLE BAIKOVITZ, SIMA NAME NAME STREET ADDRESS 1516 CLEVELAND RD STREET ADDRESS MIAMI BCH, FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change Detete Addition ITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete Change ☐ Addition TITLE TITLE 900061344169 11/10/05--01042--009 **15 NAME NAME STREET ADDRESS **150.00 STREET AUDRESS CITY-ST-ZIP CHY-SI-ZIP Addition Delete HILE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta ABRAHAM BAIKOVITZ-RESIDENT SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME