

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 666903

FILED
Apr 24, 2012
Secretary of State

Entity Name: ELITE SUPPLY COMPANY, INC.

Current Principal Place of Business:

4120 NE 23RD TERR
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1100 S. POWERLINE ROAD
SUITE 211
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4120 NE 23RD TERR
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1100 S. POWERLINE ROAD
SUITE 211
DEERFIELD BEACH, FL 33432

FEI Number: 11-2445953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, DENNIS
4120 NE 23RD TERR
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ISAACSON, DENNIS
1100 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33432 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: DENNIS ISAACSON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAACSON, DENNIS
Address: 1100 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33432

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: DENNIS ISAACSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date