

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005952

FILED
Oct 16, 2008
Secretary of State

Entity Name: ELITE RENOVATIONS, INC. - FLORIDA DIVISION

Current Principal Place of Business:

6485 PEACHTREE INDUSTRIAL BLVD
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

6485 PEACHTREE INDUSTRIAL BLVD
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 76-0779078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, J. HEBRY ESQ
THE TOWER BUILDING AT WILLOUGHBY COMMONS
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

CARTWRIGHT, J. HENRY ESQ
THE TOWER BUILDING AT WILLOUGHBY COMMONS
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: J. HENRY CARTWRIGHT

10/16/2008

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: CP () Delete
Name: PERETZ, ELI
Address: 6485 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30360

Title: S () Delete
Name: TABACHNICK, SUSAN
Address: 6485 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TABACHNICK, SUSAN
Address: 6485 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30360

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: SUSAN TABACHNICK

VP

10/16/2008

Electronic Signature of Signing Officer or Director

Date