

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000005952

**FILED**  
**Oct 23, 2009**  
**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. HENRY ESQ  
THE TOWER BUILDING AT WILLOUGHBY COMMONS  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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

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

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 A. TABACHNICK

VP

10/23/2009

Electronic Signature of Signing Officer or Director

Date