

F120000005180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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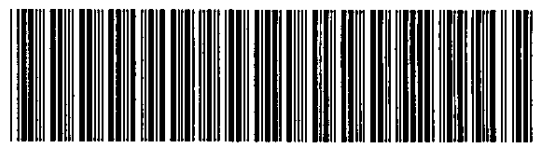
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE GLOBAL CHAUFFEURS, INC.
Name of Corporation

DOCUMENT NUMBER: F12000005180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONNIE J. BITMAN, ESQUIRE

Name of Contact Person

PEARSON BITMAN LLP

Firm/Company

485 N. KELLER ROAD, SUITE 401

Address

MAITLAND, FLORIDA 32751

City/State and Zip Code

rbitman@pearsonbitman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONNIE J. BITMAN, ESQ. at 407 647-0090

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NJ _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELITE GLOBAL CHAUFFEURS, INC.
2. The principal office address: 2753 BROADWAY, SUITE 118
NEW YORK, NEW YORK 10025
3. The mailing address (if different): 195 NEW GATE LOOP
LAKE MARY, FLORIDA 32746
4. Date of incorporation/qualification: 12/26/2012 Document number: F12000005180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RONNIE J. BITMAN

1770 FENNELL STREET, SUITE 150

MAITLAND, FLORIDA 32751

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

485 N. KELLER ROAD

SUITE 401

P.O. Box NOT acceptable

MAITLAND, FL 32751

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

RONNIE J. BITMAN, *authorized representative*

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6-25-14

Date

If signing on behalf of an entity:

RONNIE J. BITMAN

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *