

F14 000001852

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELITE MAINTENANCE & MANAGEMENT CORP.  
Name of Corporation

DOCUMENT NUMBER: F14000001850

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:

JOSE INIGUEZ  
Name of Contact Person

ELITE MAINTENANCE & MANAGEMENT LLC  
Firm/Company

3045 NE 12TH TERRACE  
Address

OAKLAND PARK, FL 33334  
City/State and Zip Code

ELENI @ NYCPAPRO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE INIGUEZ at (516) 233-1232  
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 NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELITE MAINTENANCE & MANAGEMENT CORP  
2. The principal office address: 545 MEACHAM AVE  
ELMONT, NY 11003  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/04/2009 Document number: F 1400000 1850  
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)

JOSE INIGUEZ  
10200 GALLERY STREET  
NEW PORT RICHEY, FL 34655

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

3045 NE 12TH TERRACE  
P.O. Box NOT acceptable  
OAKLAND PARK, FL 33334

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

JOSE INIGUEZ  
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

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)