

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000855

FILED
Nov 07, 2012
Secretary of State

Entity Name: ELITE TECHNICAL SERVICES INC.

Current Principal Place of Business:

424 ROSEVALE AVENUE
RONKONKOMA, NY 117793020

New Principal Place of Business:

75 ORVILLE DRIVE
SUITE 4
BOHEMIA, NY 117162525 US

Current Mailing Address:

424 ROSEVALE AVENUE
RONKONKOMA, NY 117793020

New Mailing Address:

75 ORVILLE DRIVE
SUITE 4
BOHEMIA, NY 117162525 US

FEI Number: 11-3125782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, JOSEPH
2070 WINTER SPRINGS BLVD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MONACO, JOSEPH
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 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: JOSEPH MONACO

11/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCT
Name: KELLER, DONNA
Address: 15 SHEFFIELD COURT
City-St-Zip: NESCONSET, NY 11767

Title: D
Name: ANSELMO, DONNA
Address: 3072 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: SDVP
Name: MONACO, JOSEPH
Address: 1509 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

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: DONNA KELLER

PCT

11/07/2012

Electronic Signature of Signing Officer or Director

Date