

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G59662

FILED
Sep 28, 2011
Secretary of State

Entity Name: ELITE ALUMINUM CORPORATION

Current Principal Place of Business:

4650 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4650 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33703 US

New Mailing Address:

FEI Number: 59-2348637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZADOK, PETER
4650 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073 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: ZADOK PETER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: ANATI, MORDECHEI
Address: 4650 LYONS TECHNOLOGY PKWY
City-St-Zip: COCONUT CREEK, FL 33073

Title: DP
Name: ZADOK, PETER
Address: 4650 LYONS TECHNOLOGY PKWY
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: ANATI, MORDECHEI
Address: 4650 LYONS TECHNOLOGY PKWY
City-St-Zip: COCONUT CREEK, FL 33073

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: ZADOK PETER

Electronic Signature of Signing Officer or Director

DP

09/28/2011

Date