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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT:_Elite Transfers, Inc. Name of Corporation K71840 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: **David Guess** Name of Contact Person Elite Transfers, Inc. Firm/Company 2735 W. Hwy 44 Address Deland, FL 32720 City/State and Zip Code DGGUESS @EMBARQMAIL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Patricia Guess Area Code & Daytime Telephone Number Name of Contact Person

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

1. The name of the corporation. Elite Transfers, Inc. 2. The principal office address: 2735 W. Hwy 44 Deland, FL 32720 3. The mailting address (if different): 4. Date of incorporation/qualification; 03/10/89 Document number: K71840 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) Jack G Guess 3164 Steamboat Ridge Road Port Orange, FL 32128 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): David Guess 2735 W. Highway 44 PO Box NOT acceptable Deland, FL 32720 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. David Guess Signature of an other or director David Guess Ponated with ped name and time I hereby accept the appointment as registered agent and agree to act in this capacity. I parther agree to comply with the provisions of all standards relative to the proper and complete organic of the life identical and mercy to reflect a change in the registered diffice address. I hereby accept that the corporation has been notified in writing of this change. Signature of Registered Agent I's signing on behalf of an entity:	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
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