

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000555

FILED
Oct 10, 2009
Secretary of State

Entity Name: JUVENTUS ELITE INC.

Current Principal Place of Business:

2207 NW 75 STREET
LAUDERDALE, FL 33313

New Principal Place of Business:

2840 NW 55 AVE
2C
LAUDERHILL, FL 33313

Current Mailing Address:

2207 NW 75 STREET
LAUDERDALE, FL 33313

New Mailing Address:

2840 NW 55 AVE
2C
LAUDERHILL, FL 33313

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDING, CAPLE
2207 NW 56 AVENUE
LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

GOLDING, CAPLE
2840 NW 55 AVENUE
2C
LAUDERHILL, FL 33313 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: CAPLE GOLDING

10/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDING, CAPLE
Address: 2207 NW 56 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: MCKENZIE, RICHARD
Address: 2316 NW 52 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: GREEN, ROHAN
Address: 7041 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: MCINTOSH, MARK
Address: 1740 NW 60 AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: ATKINSON, HART
Address: 461 NW 39 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDING, CAPLE
Address: 2840 NW 55 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAPLE GOLDING

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date