

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003130

FILED
Feb 21, 2011
Secretary of State

Entity Name: TITAN ELITE INC.

Current Principal Place of Business:

520 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

520 PALM BLVD
WESTON, FL 33326

New Mailing Address:

13651 SW 18TH STREET
MIRAMAR, FL 33027

FEI Number: 26-4576967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, ROOSEVELT
520 PALM BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LANIER, ROOSEVELT
13651 SW 18TH STREET
MIRAMAR, FL 33027 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: ROOSEVELT LANIER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANIER, ROOSEVELT
Address: 13651 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: KODISH, MINDY
Address: 520 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D
Name: CLARKE-MCWASHINGTON, DAWN
Address: 2510 NW 39TH WAY #101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D
Name: MCWASHINGTON, BORIS
Address: 2510 NW 39TH WAY # 101
City-St-Zip: LAUDERDALE LAKES, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN CLARKE-MCWASHINGTON

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date