

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026591

Entity Name: ELITE SCREEN COMPANY

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

5227 N. NOB HILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

3952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5227 N. NOB HILL RD
SUNRISE, FL 33351 US

New Mailing Address:

3952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0999219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RUSS B
5227 N. NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MORGAN, RUSS B
3952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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: RUSS B. MORGAN

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORGAN, RUSS B
Address: 1112 WESTON RD #157
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORGAN, RUSS B
Address: 3952 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

SIGNATURE: RUSS B. MORGAN

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date