

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000063181

FILED
Oct 27, 2008
Secretary of State

Entity Name: ELITE TRAINING SYSTEMS, INC.

Current Principal Place of Business:

2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2200 NE 33 AVE
#12J
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305

New Mailing Address:

2200 NE 33 AVE
#12J
FT. LAUDERDALE, FL 33305

FEI Number: 65-1022835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLERE, MARC J.P.
2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LEFLERE, MARC J
2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305 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: MARC LEFLERE

10/27/2008

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: D () Delete
Name: LEFLERE, MARC J.P.
Address: 2200 NE 33 AVE # 12J
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: MIRASOLA, DORIAN
Address: 2200 NE 33 AVE # 12J
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFLERE, MARC J
Address: 2200 NE 33 AVE # 12J
City-St-Zip: FT. LAUDERDALE, FL 33305

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

SIGNATURE: MARC LEFLERE

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date