

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE
		Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P01000080751

1. Corporation Name

Elite Equipment Group Corp.

2. Principal Office Address

5722 S. Flamingo Rd

Suite, Apt. #, etc.

#380

City & State

Cooper City FL

Zip

33330

Country

US

3. Mailing Office Address

5722 S. Flamingo Rd

Suite, Apt. #, etc.

#380

City & State

Cooper City FL

Zip

33330

Country

US

REINSTATEMENT 02.04

4. Date Incorporated or Qualified
To Do Business in Florida

Aug. 16 2001

5. FBI Number

59-3739420

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒8.75 Additional Fee
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Peter Lara

Street Address (P.O. Box Number is Not Acceptable)

5722 S. Flamingo Rd

Suite, Apt. #, etc.

#380

City

Cooper City

State

FL

Zip Code

33330

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of
Registered Agent

Peter Lara

Date

7-7-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
75% PD	Simon Wood-Forester	5722 S. Flamingo Rd Cooper City FL 33330	
15% VP	Peter Lara 25%	5722 S. Flamingo Rd Cooper City FL 33330	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Peter Lara

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/04

Date

(786) 386-4850

Company Phone

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : FAS-T CORP. AGENTS. INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

CORPORATION REINSTATEMENT

ELITE EQUIPMENT GROUP, CORP.

Certificate of Status	1
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