

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112127

FILED
Oct 15, 2007
Secretary of State

Entity Name: ELITE MANAGEMENT & VACATION HOMES, INC.

Current Principal Place of Business:

5477 W I-10 BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

9757 CAMBERLEY CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

5477 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

9757 CAMBERLEY CIRCLE
ORLANDO, FL 32836

FEI Number: 59-3757746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, SIMON L
5477 W I-10 BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CONWAY, SIMON L
9757 CAMBERLEY CIRCLE
ORLANDO, FL 32836 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: SIMON L CONWAY

10/15/2007

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: PD () Delete
Name: CONWAY, SIMON L
Address: 5477 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VSTD () Delete
Name: CONWAY, FAY M
Address: 5477 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONWAY, SIMON L
Address: 9757 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VSTD (X) Change () Addition
Name: CONWAY, FAY M
Address: 9757 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: SIMON L CONWAY

PD

10/15/2007

Electronic Signature of Signing Officer or Director

Date