

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119236

FILED
Dec 02, 2004
Secretary of State

Entity Name: ELEGANT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4931 SOUTHWEST 19TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4931 SOUTHWEST 19TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1159597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JERRY D
311 SW 30TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MILLS INCOME TAX SERVICE
110 FOSTER ROAD
HALLANDALE BEACH, FL 33009 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: R N MILLS/ MILLS INCOME TAX SERVICE

12/02/2004

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: PCEO () Delete
Name: PARRISH, DWAYNE L
Address: 4931 SOUTHWEST 19TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST () Delete
Name: MCCLOVER, GRAGGORY K
Address: 4931 SOUTHWEST 19TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: PARRISH, ELIZABETH V
Address: 4931 SOUTHWEST 19TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWAYNE PARRISH

PCEO

12/02/2004

Electronic Signature of Signing Officer or Director

Date