

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090305

FILED
Oct 18, 2010
Secretary of State

Entity Name: ELITE ELEVATOR & LIFTS, INC.

Current Principal Place of Business:

4101 E. 12TH AVE.
BUILDING C-3
TAMPA, FL 33605

New Principal Place of Business:

17016 CRAWLEY ROAD
ODESSA, FL 33556

Current Mailing Address:

4101 E. 12TH AVE.
BUILDING C-3
TAMPA, FL 33605

New Mailing Address:

17016 CFRZWLEY ROAD
ODESSA, FL 33556

FEI Number: 35-2178918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, MARILYNN D
17016 CRAWLEY ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: MARILYNN LANGFORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANGFORD, MARILYNN D
Address: 17016 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: V.P.
Name: LANGFORD, RICHARD L
Address: 17016 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: MARILYNN LANGFORD

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date