

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112829

Entity Name: ELITE UNIVERSITY, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

175 SW 7TH STREET
BRICKELL, MIAMI, FL 33130

Current Mailing Address:

183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

175 SW 7TH STREET
BRICKELL, MIAMI, FL 33130

FEI Number: 55-0803105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, SYLVESTER
183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MICHAELS, SYLVESTER
175 SW 7TH STREET
BRICKELL, MIAMI, FL 33130 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: SYLVESTER MICHAELS

10/05/2009

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: PTD () Delete
Name: MICHAELS, SYLVESTER
Address: 183 SUNNY ISLES BOULEVARD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MICHAELS, SYLVESTER
Address: 175 SW 7TH STREET
City-St-Zip: BRICKELL, MIAMI, FL 33130

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: SYLVESTER MICHAELS

MR

10/05/2009

Electronic Signature of Signing Officer or Director

Date