

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007922

FILED
Sep 24, 2005
Secretary of State

Entity Name: ELITE MARKETING OF ORLANDO, INC.

Current Principal Place of Business:

362 GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

362 GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

728 WEST CAMINO REAL
BOCA RATON, FL 33486

FEI Number: 75-3096533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONA, JOSEPH L
362 GEORGETOWN DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BONA, JOSEPH L
728 WEST CAMONO REAL
BOCA RATON, FL 33486 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: JOSEPH L BONA

09/24/2005

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: P () Delete
Name: BONA, JOSEPH L
Address: 362 GEORGETOWN DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONA, JOSEPH L
Address: 728 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH L BONA

PRES

09/24/2005

Electronic Signature of Signing Officer or Director

Date