

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000051354

Entity Name: ELITE'S ONE, INC.

**FILED**  
**Feb 28, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

333 CLEMATIS ST  
W PALM BCH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

333 CLEMATIS ST  
W PALM BCH, FL 33401

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

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: D ( ) Delete  
Name: DAVILA, ADLENE  
Address: 333 CLEMATIS ST  
City-St-Zip: W PALM BCH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: A. DAVILA, DIRECTOR

D

02/28/2006

Electronic Signature of Signing Officer or Director

Date