

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066629

FILED
Oct 31, 2005
Secretary of State

Entity Name: ELITE HOME & LAND CARE SERVICES, INC.

Current Principal Place of Business:

4108 KIMBER RAE CT
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4108 KIMBER RAE CT
PLANT CITY, FL 33565

New Mailing Address:

P.O. BOX 60
BRANDON, FL 33509

FEI Number: 01-0711121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGSTENBERG, BEVERLY J
4108 KIMBER RAE CT
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

MORRIS, BEVERLY J
4108 KIMBER RAE CT
PLANT CITY, FL 33565 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: BEVERLY J MORRIS

10/31/2005

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: PS () Delete
Name: HENGSTENBERG, BEVERLY J
Address: 4108 KIMBER RAE CT
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORRIS, BEVERLY J
Address: 4108 KIMBER RAE CT
City-St-Zip: PLANT CITY, FL 33565

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: BEVERLY J MORRIS

PRES

10/31/2005

Electronic Signature of Signing Officer or Director

Date