

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067363

FILED
Sep 23, 2009
Secretary of State

Entity Name: ELITE PRIVATE INVESTIGATIONS BUREAU, INC.

Current Principal Place of Business:

8249 NW 36 STREET
SUITE 122
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8249 NW 36 STREET
SUITE 122
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 161208
HIALEAH, FL 33016

FEI Number: 51-0474296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT N. PELIER, P.A.
1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: ROBERT PELIER

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: MARINO, MIGUEL
Address: 8249 NW 36 STREET SUITE 122
City-St-Zip: MIAMI, FL 33166

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 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: MIGUEL MARINO

D

09/23/2009

Electronic Signature of Signing Officer or Director

Date