

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073754

Entity Name: ELITE MANAGEMENT, INC.

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

6600 WEST ROGERS CIRCLE
10
BOCA RATON, FL 33487 US

Current Mailing Address:

6600 WEST ROGERS CIRCLE
10
BOCA RATON, FL 33487 US

New Principal Place of Business:

6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

New Mailing Address:

6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

FEI Number: 75-3127053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F
250 BIRD ROAD STE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODGERS, PAUL R MR
6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: PAUL R. RODGERS

11/04/2005

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: PST () Delete
Name: BERNAL, ALICIA
Address: 6364 LACOSTA DR #9
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNAL, ALICIA MS
Address: 6600 WEST ROGERS CIRCLE, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: ALICIA BERNAL

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date