

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134525

Entity Name: ELITE LAND & HOME, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

10480 SE 101 AVE RD
BELLEVIEW, FL 34420

New Principal Place of Business:

409 SOUTH DIXIE HWY
LADY LAKE, FL 32159

Current Mailing Address:

P O BOX 2021
LADY LAKE, FL 321582021

New Mailing Address:

P O BOX 435
LADY LAKE, FL 32158 US

FEI Number: 05-0591905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORVER, REBECCA K
10480 SE 101 AVE RD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DIXON, ANTHONY L
409 SOUTH DIXIE
LADY LAKE, FL 32519 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: ANTHONY L DIXON

12/11/2009

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: V () Delete
Name: KORVER, REBECCA K
Address: 10480 SE 101ST AVE RD
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DIXON, ANTHONY L
Address: 409 SOUTH DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

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: ANTHONY L DIXON

MGR

12/11/2009

Electronic Signature of Signing Officer or Director

Date