

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013101

Entity Name: ELITE HOME LOANS CORP

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

7400 SW 30 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

5757 BLUE LAGOON DR
235
MIAMI, FL 33155

Current Mailing Address:

7400 SW 30 TERRACE
MIAMI, FL 33155

New Mailing Address:

5757 BLUE LAGOON DR
235
MIAMI, FL 33155

FEI Number: 75-3143495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IULIAN
7400 SW 30 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, IULIAN
8600 GRAND CANAL DR
MIAMI, FL 33144 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: IULIAN SUAREZ

09/22/2005

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: P () Delete
Name: SUAREZ, IULIAN
Address: 7400 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, IULIAN
Address: 8600 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

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: IULIAN SUAREZ

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date