

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075953

FILED
Oct 27, 2008
Secretary of State

Entity Name: ELITE SOLAR CONTROL CORP.

Current Principal Place of Business:

10651 NE 100TH LANE
ARCHER, FL 32618

New Principal Place of Business:

2190 ANCHORAGE LANE APT A
NAPLES, FL 34104

Current Mailing Address:

10651 NE 100TH LANE
ARCHER, FL 32618

New Mailing Address:

P.O. BOX 7532
NAPLES, FL 34101

FEI Number: 34-1997285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, GARY L
10651 N.E. 100TH LANE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

PAGE, GARY L
2190 ANCHORAGE LANE APT A
NAPLES, FL 34104 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: GARY LEE PAGE

10/27/2008

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: MR () Delete
Name: GARY, PAGE L OWNER
Address: 10651 N.E. 100TH LANE
City-St-Zip: ARCHER, FL 32618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GARY, PAGE L OWNER
Address: 2190 ANCHORAGE LANE APT A
City-St-Zip: NAPLES, FL 34104 US

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: GARY LEE PAGE

DIR

10/27/2008

Electronic Signature of Signing Officer or Director

Date