

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118877

Entity Name: AAA ELITE CONSTRUCTION INC.

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

20908 LEEWARD CT #235
AVENTURA, FL 33180

New Principal Place of Business:

20904 LEEWARD CT #225
AVENTURA, FL 33180

Current Mailing Address:

20908 LEEWARD CT #235
AVENTURA, FL 33180

New Mailing Address:

20904 LEEWARD CT #225
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMO, YOSEPH
20908 LEEWARD CT #235
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAMO, YOSEPH
20904 LEEWARD CT #225
AVENTURA, FL 33180 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: YOSEPH HAMO

12/06/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HAMO, YAMO
Address: 20904 LEEWARD CT #225
City-St-Zip: AVENTURA, FL 33180

Title: MR () Change (X) Addition
Name: MAYMON, SHAHAR
Address: 20904 LEEWARD CT #225
City-St-Zip: AVENTURA, FL 33180

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: YOSEPH HAMO

MR.

12/06/2005

Electronic Signature of Signing Officer or Director

Date