

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036134

Entity Name: ELITE BUSINESS MANAGEMENT, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
347
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
347
ORLANDO, FL 32835

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
128
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
128
WINDERMERE, FL 34786

FEI Number: 20-2485572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, TINA J
8815 CONROY-WINDERMERE ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WHEELER, TINA J
13506 SUMMERPORT VILLAGE PARKWAY
128
WINDERMERE, FL 34786 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: TINA WHEELER

10/10/2006

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: WHEELER, TINA J
Address: 8815 CONROY WINDERMERE ROAD, #347
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, TINA J
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #128
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA WHEELER

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date