

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048116

FILED
Oct 17, 2007
Secretary of State

Entity Name: ELITE PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

73 OAKWOOD DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

1832 BARBARA LANE
CLEARWATER, FL 33755

Current Mailing Address:

73 OAKWOOD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

1832 BARBARA LANE
CLEARWATER, FL 33755

FEI Number: 20-2635420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, JAMES
73 OAKWOOD DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HOFFMAN, JAMES
1832 BARBARA LANE
CLEARWATER, FL 33755 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: JAMES HOFFMAN

10/17/2007

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: D () Delete
Name: HOFFMAN, JAMES
Address: 73 OAKWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, JAMES
Address: 1832 BARBARA LANE
City-St-Zip: CLEARWATER, FL 33755

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: JAMES HOFFMAN

CEO

10/17/2007

Electronic Signature of Signing Officer or Director

Date