

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065164

Entity Name: ELITE CLAIMS CONSULTANTS INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

9142 NW 148 ST
MIAMI LAKES, FL 33018

New Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE 377
MIAMI LAKES, FL 33014

Current Mailing Address:

9142 NW 148 ST
MIAMI LAKES, FL 33018

New Mailing Address:

6625 MIAMI LAKES DR.
SUITE 377
MIAMI LAKES, FL 33014

FEI Number: 75-3194095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
9142 NW 148 ST
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
6625 MIAMI LAKES DR.
SUITE 377
MIAMI LAKES, FL 33014 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: MANUEL GONZALEZ

02/12/2007

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: P () Delete
Name: GONZALEZ, MANUEL
Address: 9142 NW 148 ST
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 6625 MIAMI LAKES DR. SUITE # 377
City-St-Zip: MIAMI LAKES, FL 33014

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: MANUEL GONZALEZ

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date