

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065164

FILED
Sep 13, 2011
Secretary of State

Entity Name: ELITE CLAIMS CONSULTANTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE 365
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

6625 MIAMI LAKES DR.
SUITE 365
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
6625 MIAMI LAKES DR.
SUITE 377
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
6625 MIAMI LAKES DR.
SUITE 365
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

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MANUEL
Address: 6625 MIAMI LAKES DR. SUITE # 365
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: MANUEL GONZALEZ

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date