

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105406

Entity Name: ELITE DIAGNOSTIX, INC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO ROAD #338
COOPER CITY, FL 33330

New Principal Place of Business:

10757 CHARLESTON PL
COOPER CITY, FL 33026

Current Mailing Address:

5722 S. FLAMINGO ROAD #338
COOPER CITY, FL 33330

New Mailing Address:

10757 CHARLESTON PL
COOPER CITY, FL 33026

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, CRAIG
5722 S. FLAMINGO ROAD
338
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

AGUILAR, YVETTE
10757 CHARLESTON PL
COOPER CITY, FL 33026 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: YVETTE AGUILAR

11/08/2006

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: RUBIN, CRAIG
Address: 5722 S. FLAMINGO ROAD #338
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, ROBERT
Address: 10757 CHARLESTON PL
City-St-Zip: COOPER CITY, FL 33026 US

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: ROBERT AGUILAR

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date