

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105406

Entity Name: ELITE DIAGNOSTIX, INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

10757 CHARLESTON PL
COOPER CITY, FL 33026

New Principal Place of Business:

2114 NORTH FLAMINGO ROAD
166
PEMBROKE PINES, FL 33028

Current Mailing Address:

10757 CHARLESTON PL
COOPER CITY, FL 33026

New Mailing Address:

2114 NORTH FLAMINGO ROAD
166
PEMBROKE PINES, FL 33028

FEI Number: 20-5868403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRUZ, ROSARIO
2114 NORTH FLAMINGO ROAD
166
PEMBROKE PINES, FL 33028 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: ROSARIO CRUZ

02/11/2009

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: AGUILAR, ROBERT
Address: 10757 CHARLESTON PL
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, ROBERT
Address: 2114 N. FLAMINGO RD.
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ROBERT AGUILAR

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date