2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126969

Entity Name: ELITE TRANSPORT SERVICES, INC.

FILED Oct 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1639 NEW HAVEN POINT LANE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 213236 1639 NEW HAVEN POINT LANE ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

FEI Number: 55-0906187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVELLA, JOSEPH 1639 NEW HAVEN POINT LANE WEST PALM BEACH, FL 33411 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: JOSEPH AVELLA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: AVELLA, JOSEPH Name: AVELLA, JOSEPH

Address: 1639 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 3341

Address: 1639 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH AVELLA P 10/13/2007