

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137390

FILED
Jul 09, 2007
Secretary of State

Entity Name: ELITE TRAVEL SERVICES INC.

Current Principal Place of Business:

3030 ROCKY POINT DR
TAMPA, FL 33607 US

New Principal Place of Business:

4825 BAY HERON PLACE
508
TAMPA, FL 33616 US

Current Mailing Address:

6401 S. WEST SHORE BLVD.
1703
TAMPA, FL 33616 US

New Mailing Address:

4825 BAY HERON PLACE
508
TAMPA, FL 33616 US

FEI Number: 33-1124455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVERT, DAVID P JR
6401 S. WEST SHORE BLVD
1703
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

COVERT, DAVID P JR
4825 BAY HERON PLACE
508
TAMPA, FL 33616 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: DAVID P. COVERT JR.

07/09/2007

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: CEO () Delete
Name: COVERT, DAVID P JR.
Address: 6401 S. WEST SHORE BLVD # 1703
City-St-Zip: TAMPA, FL 33616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COVERT, DAVID P JR.
Address: 4825 BAY HERON PLACE #508
City-St-Zip: TAMPA, FL 33616 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: DAVID P. COVERT JR

CEO

07/09/2007

Electronic Signature of Signing Officer or Director

Date