

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146818

Entity Name: ELITE GLOBAL, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

13226 MEERGATE CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13226 MEERGATE CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, DAVID MR.
13226 MEERGATE CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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 CHEN

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: LI, LEI MR.
Address: 13225 GLACIER NATIONAL DR., 5707 APT.
City-St-Zip: ORLANDO, FL 32837 US

Title: CEO () Delete
Name: CHEN, DAVID CHIEN-KU MR.
Address: 13226 MEERGATE CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LI, LEI MR.
Address: 13226 MEERGATE CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CHEN

Electronic Signature of Signing Officer or Director

CEO

10/31/2006

Date