

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155064

Entity Name: ELITE PLUS MORTGAGE INC

FILED
Dec 23, 2006
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET STE 922
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1050 NW 185 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3918542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BREDY, RIGAUD
1050 NW 185 TERRACE
PEMBROKE PINES, FL 33029 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: RIGAUD BREDY

12/23/2006

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: BREDY, REGAUD
Address: 633 NE 167TH STREET STE 922
City-St-Zip: N MIAMI BCH, FL 33162

Title: VPSD () Delete
Name: BREDY, WESNER
Address: 633 NE 167TH STREET STE 922
City-St-Zip: N MIAMI BCH, FL 33162

Title: T () Delete
Name: BREDY, ELITA
Address: 633 NE 167TH STREET STE 922
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RIGAUD BREDY

PRES

12/23/2006

Electronic Signature of Signing Officer or Director

Date