

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018776

FILED
Oct 31, 2008
Secretary of State

Entity Name: ELITE HURRICANE PROTECTION, INC.

Current Principal Place of Business:

251 NW 171ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

251 NW 171ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 22-3921084

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:

ATLAS HURRICANE SHUTTERS
251 NW 171ST
MIAMI, FL 33169 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: WILLIAM KNOWLE

10/31/2008

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: PSTD () Delete
Name: LIMOR, ELAZAR
Address: 13335 NW 171ST
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: KNOWLES, WILLIAM
Address: 251 NW 171ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM KNOWLES

VP

10/31/2008

Electronic Signature of Signing Officer or Director

Date