

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019193

FILED
Nov 11, 2008
Secretary of State

Entity Name: ELITE MORTGAGE PROCESSING SERVICES, INC.

Current Principal Place of Business:

8330 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12204 SW 6TH STREET
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

8330 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12204 SW 6TH STREET
PEMBROKE PINES, FL 33025 US

FEI Number: 20-4323248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE DOMINICIS, MARIA D
8330 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DE DOMINICIS, MARIA
12204 SW 6TH STREET
PEMBROKE PINES, FL 33025 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: MARIA DE DOMINICIS

11/11/2008

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: PVT () Delete
Name: DE DOMINICIS, MARIA D
Address: 8330 CORAL LAKE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: DE DOMINICIS, MARIA D
Address: 8330 CORAL LAKE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: DE DOMINICIS, MARIA
Address: 12204 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D (X) Change () Addition
Name: DE DOMINICIS, MARIA
Address: 12204 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: MARIA DE DOMINICIS

D

11/11/2008

Electronic Signature of Signing Officer or Director

Date