

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000044264

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** ELITE BUILDING SOLUTIONS INC

**Current Principal Place of Business:**

4077 NW 135 ST  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

5203 GRANADA BLVD  
CORAL GABLES, FL 33146

**Current Mailing Address:**

5203 GRANADA BLVD  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 20-4594907

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, JOSE F  
4077 NW 135 ST  
OPA-LOCKA, FL 33054 US

**Name and Address of New Registered Agent:**

MARTINEZ, JOSE F  
5203 GRANADA BLVD  
CORAL GABLES, FL 33146 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: JOSE F MARTINEZ

01/04/2010

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: PVPS  
Name: MARTINEZ, JOSE F  
Address: 5203 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: JOSE F MARTINEZ

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date