

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046635

Entity Name: ELITE GROUP INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

1603 EASTLAKE WAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1603 EASTLAKE WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4712021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, PHILLIP
1603 EASTLAKE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCCLOSKEY, JENNIFER L
1603 EASTLAKE WAY
WESTON, FL 33326 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: JENNIFER LEE MCCLOSKEY

05/26/2010

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: PSTD
Name: MCCLOSKEY, JENNIFER L
Address: 1603 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: MCCLOSKEY, JOSEPH P
Address: 1603 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326 US

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: JENNIFER LEE MCCLOSKEY

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date