

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049587

FILED
Oct 30, 2007
Secretary of State

Entity Name: ELITE COMMUNICATIONS INC

Current Principal Place of Business:

3500 COMMODORE COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

484 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

3500 COMMODORE COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

484 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 76-0824189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWAN, SCHEMMEKA M
3500 COMMODORE COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MCEWAN, SCHEMMEKA M
484 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: SCHEMMEKA MCEWAN

10/30/2007

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: MCEWAN, SCHEMMEKA M
Address: 3500 COMMODORE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEWAN, SCHEMMEKA M
Address: 484 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: SCHEMMEKA MCEWAN

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date