

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066466

Entity Name: V J ELITE SECURITY INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

201 SOUTHWEST 85TH TER.
310
PEMBROOKE PINES, FL 33075

New Principal Place of Business:

7110 NW 46 STREET
LAUDERHILL, FL 33319

Current Mailing Address:

201 SOUTHWEST 85TH TER.
310
PEMBROOKE PINES, FL 33075

New Mailing Address:

7110 NW 46 STREET
LAUDERHILL, FL 33319

FEI Number: 04-3629011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, VICTOR
201 SW 85TH TER.
310
PEMBROOKE PINES, FL 33075 US

Name and Address of New Registered Agent:

JAMES, VICTOR
7110 NW 46 STREET
LAUDERHILL, FL 33319 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: VICTOR JAMES

04/16/2008

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: P () Delete
Name: JAMES, VICTOR
Address: 201 S W 85 THE TER
City-St-Zip: PEMBROOKE PINES, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAMES, VICTOR
Address: 7110 NW 46 STREET
City-St-Zip: LAUDERHILL, FL 33319

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: VICTOR JAMES

PSTD

04/16/2008

Electronic Signature of Signing Officer or Director

Date