

P06080070697

Florida Department of State
Division of Corporations
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From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
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REGISTERED AGENT CHANGE

ELITE TRADING PARTNERS, INC.

Certificate of Status	0
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C. Coulliette NOV 16 2006

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELITE TRADING PARTNERS, INC.
2. The principal office address: 123 NW 13TH STREET SUITE 214-12
BOCA RATON FL 33432
3. The mailing address (if different):
123 NW 13TH STREET SUITE 214-12, BOCA RATON, FL 33432
4. Date of incorporation/qualification: 5/19/2006 Document number: P06000070697
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE FLORIDA INCORPORATING COMPANY

1203 GOVERNORS SQUARE, STE. 101

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

1203 Governors Square Blvd, Ste. 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Adam Green - Mngt.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M. K. Schupp
(Signature of Registered Agent)

Business Filings Incorporated, Mark Schiff, Asst. Vice Pres.

11-15-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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★ ★ ★ FILING FEE: \$35.00 ★ ★ ★

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314