2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# P06000088559

Entity Name: ELITE RUNNING, INC.

Current Principal Place of Business:

415 E POLK AVE APT. A
LAKE WALES, FL 33827

New Principal Place of Business:

1001 JOHNSON AVENUE
LAKELAND, FL 33803

Current Mailing Address:

415 E POLK AVE APT. A
LAKE WALES, FL 33827

New Mailing Address:

1001 JOHNSON AVENUE
LAKELAND, FL 33803

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERARD, PRISCILLA
1000 SCENIC HWY
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

WRIGHT, STEVEN R CPA
154 AVENUE H, SE
WINTER HAVEN, FL 33880 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: STEVEN R. WRIGHT, CPA 01/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MOODY, RICHARD
Address: 415 E POLK AVE APT. A
City-St-Zip: LAKE WALES, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MOODY, RICHARD
Address: 1001 JOHNSON AVENUE
City-St-Zip: LAKELAND, FL 33803

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: RICHARD MOODY PRES 01/18/2008
Electronic Signature of Signing Officer or Director Date