2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157116

Entity Name: ELITE XPRESSIONS, INC

FILED Jun 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2372 LAKE WESTON DRIVE 33701 TERRAGONA DRIVE SORRENTO, FL 32776 1821

ORLANDO, FL 32810

New Mailing Address: Current Mailing Address:

2372 LAKE WESTON DRIVE 33701 TERRAGONA DRIVE SORRENTO, FL 32776 ORLANDO, FL 32810

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, L'TONYA C JOHNSON, L'TONYA C 2372 LAKE WESTON DRIVE 33701 TERRAGONA DRIVE 1821 SORRENTO, FL 32776 ORLANDO, FL 32810 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: L'TONYA C JOHNSON 06/05/2008

> 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: PRFS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete JOHNSON, L'TONYA C JOHNSON, L'TONYA C Name: Name: 2372 LAKE WESTON DRIVE, APT# 1821 Address: 33701 TERRAGONA DRIVE Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: SORRENTO, FL 32776

Title: VΡ () Delete Title: VΡ (X) Change () Addition

JOHNSON, RAFAEL M Name: Name: JOHNSON, RAFAEL M 2372 LAKE WESTON DRIVE, APT# 1821 Address: 33701 TERRAGONA DRIVE Address: ORLANDO, FL 32810 SORRENTO, FL 32776 City-St-Zip: City-St-Zip:

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: L'TONYA C JOHNSON **PRES** 06/05/2008