

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049961

FILED
Oct 20, 2009
Secretary of State

Entity Name: ELITE TITLE PROFESSIONALS, INC.

Current Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2002 CORAL HEIGHTS COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2740 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

2002 CORAL HEIGHTS COURT
FORT LAUDERDALE, FL 33308

FEI Number: 20-8933873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALON ACCOUNTING, INC
1500 UNIVERSITY DRIVE
SUITE # 117
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: RJ AVALON

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: PD () Delete
Name: FERRARO, LETICIA
Address: 2002 CORAL HEIGHTS COURT
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LETICIA FERRARO

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date