

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109411

Entity Name: ELITE CHARTERS, CORP.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
#309
ORLANDO, FL 32819

New Principal Place of Business:

7345 WEST SAND LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD.
#309
ORLANDO, FL 32819

New Mailing Address:

1760 PINE BAY DR
LAKE MARY, FL 32746

FEI Number: 11-3823294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE SOUSA, ANTONIO
5728 MAJOR BLVD.
#309
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VASCONCELOS, KELLY
Address: 1760 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: VASCONCELOS, DANIEL A
Address: 1760 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: KELLY VASCONCELOS

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date