

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115776

Entity Name: ELITE CREDIT INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

3702 PANOLA DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3152 LITTLE ROAD, #190
TRINITY, FL 34655

Current Mailing Address:

1802 REGAL MIST LOOP
TRINITY, FL 34655

New Mailing Address:

3152 LITTLE ROAD, #190
TRINITY, FL 34655

FEI Number: 77-0702750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, TY
1802 REGAL MIST LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CRANDALL, TY
2405 SHIRECREST COVE WAY
LUTZ, FL 33558 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: TY CRANDALL

10/05/2009

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: D/P () Delete
Name: CRANDALL, TY
Address: 1802 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

Title: VP/S (X) Delete
Name: CRANDALL, TY
Address: 1802 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

Title: T (X) Delete
Name: CRANDALL, TY
Address: 1802 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CRANDALL, TY
Address: 2405 SHIRECREST COVE WAY
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TY CRANDALL

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date