

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120187

FILED
Sep 30, 2009
Secretary of State

Entity Name: ELITE AUTO MASTER CORPORATION

Current Principal Place of Business:

6124 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

10720 SW 139 RD
MIAMI, FL 33176 US

Current Mailing Address:

6124 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

10720 SW 139 RD
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPARRAGUIRRE, CARLOS F
6124 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IPARRAGUIRRE, CARLOS F
10720 SW 139 RD
MIAMI, FL 33176 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: CARLOS IPARRAGUIRRE

09/30/2009

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: P () Delete
Name: IPARRAGUIRRE, CARLOS F
Address: 6124 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IPARRAGUIRRE, CARLOS F
Address: 10720 SW 139 RD
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS IPARRAGUIRRE

MR

09/30/2009

Electronic Signature of Signing Officer or Director

Date