

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040123

FILED
Feb 01, 2010
Secretary of State

Entity Name: FLORIDA ELITE PROCESS SERVICE, INC.

Current Principal Place of Business:

435 S.W 64 AVE
MIAMI, FL 33144

New Principal Place of Business:

6341 SW 39 STREET
MIAMI, FL 33155

Current Mailing Address:

435 S.W 64 AVE
MIAMI, FL 33144

New Mailing Address:

6341 SW 39 STREET
MIAMI, FL 33155

FEI Number: 77-0719884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIERA, AVEL
435 S.W 64 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARRIERA, ALBERT
6341 SW 39 STREET
MIAMI, FL 33155 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: ALBERT ARRIERA

02/01/2010

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
Name: ARRIERA, ALBERT
Address: 6341 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ARRIERA, AVEL
Address: 435 S.W 64 AVE
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: ARRIERA, ANNETTE
Address: 6341 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

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: ALBERT ARRIERA

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date