

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041785

Entity Name: ELITE EXPRESS, INC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 37-1565821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IBANEZ, JHON J
4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 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: JHON IBANEZ

03/11/2010

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: IBANEZ, JHON J
Address: 4247 NW 76TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JHON IBANEZ

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date