

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018441

Entity Name: ELITE ESTATE BUYERS INC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

2647 YARMOUTH DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

1034 GATEWAY BOULEVARD
106
BOYNTON BEACH, FL 33426

Current Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

2647 YARMOUTH DRIVE
WELLINGTON, FL 33414

FEI Number: 26-4346701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BELL, JACK R
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: JACK BELL

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HAYES, CHRIS
Address: 2647 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: CHRIS HAYES

P,VP

09/28/2010

Electronic Signature of Signing Officer or Director

Date