

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038345

FILED
Dec 01, 2010
Secretary of State

Entity Name: ELITE COMMERCIAL INSURANCE UNDERWRITERS CORP.

Current Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 204
PINECREST, FL 33156

New Principal Place of Business:

13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186

Current Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 204
PINECREST, FL 33156

New Mailing Address:

13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186

FEI Number: 27-0176175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, JUAN A
12651 SOUTH DIXIE HWY., SUITE 204
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BAEZ, JUAN A
13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186 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: JUAN A BAEZ

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAEZ, JUAN A
Address: 13375 SW 128 STREET, SUITE 108A
City-St-Zip: MIAMI, FL 33186

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: JUAN A BAEZ

PD

12/01/2010

Electronic Signature of Signing Officer or Director

Date