

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047934

FILED
Dec 02, 2010
Secretary of State

Entity Name: ELITE REALTY EXECUTIVES & ASSOCIATES CORP

Current Principal Place of Business:

7950 N.W. 53RD ST., #215
MIAMI, FL 33166

New Principal Place of Business:

12940 SW 128 STREET
#101
MIAMI, FL 33186

Current Mailing Address:

7950 N.W. 53RD ST., #215
MIAMI, FL 33166

New Mailing Address:

12940 SW 128 STREET
#101
MIAMI, FL 33186

FEI Number: 27-0425541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, OMAR L
12486 SW 127 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRANDA, OMAR L
12940 SW 128 STREET
#101
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: OMAR L GRANDA

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANDA, OMAR L
Address: 12940 SW 128 STREET #101
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: OMAR L GRANDA

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date