

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015467

FILED
Oct 12, 2012
Secretary of State

Entity Name: ELITE HANDLING AND STORAGE INC.

Current Principal Place of Business:

1177 CLARE AVE # 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 6361
WEST PALM BEACH, FL 334056361

New Mailing Address:

1177 CLARE AVE # 3
WEST PALM BEACH, FL 33401

FEI Number: 27-4818764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, JESSIE
736 PARK PLACE UPPER UNIT
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERGUSON, JESSIE
1177 CLARE AVE #3
WEST PALM BEACH, FL 33401 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: JAMES SHEPPARD

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERGUSON, JESSIE
Address: 736 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: SHEPPARD, JAMES
Address: 734 1/2 NEW YORK STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES SHEPPARD

CFO

10/12/2012

Electronic Signature of Signing Officer or Director

Date