

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000052928

FILED
Jan 18, 2014
Secretary of State

Entity Name: ELITE CARE TRANSPORTATION, INC.

Current Principal Place of Business:

1639 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1639 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-5459132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLA, GIUSEPPE
1639 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: GIUSEPPE AVELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN-AVELLA, SHARIDA
Address: 1639 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: AVELLA, GIUSEPPE
Address: 1639 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: SHARIDA KHAN-AVELLA

P

01/18/2014

Electronic Signature of Signing Officer or Director

Date