

SEP. 22. 2009 4:33PM

CAPITAL CONNECTION

NO. 5215 P. 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000080175

1. Corporation Name

ELITE BUILDINGS CORPORATION

2. Principal Office Address - No P.O. Box #

2310 COUNTRY CLUB PRADO

Suite, Apt. #, etc.

3. Mailing Office Address

717 PONCE DE LEON BLVD #234

Suite, Apt. #, etc.

City & State

CORAL GABLES FL

City & State

CORAL GABLES FL

Zip

33134

Country

Zip

33134

Country

7. Name and Address of Current Registered Agent

Name

FABRE, FRANK R

Street Address (P.O. Box Number is Not Acceptable)

2310 COUNTRY CLUB PRADO

Suite, Apt. #, Etc.

City

CORAL GABLES

State

FL

Zip Code

33134

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/22/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DPT	ROBLES, IVAN	CALLE 50 EDIFICIO PLAZA 2000 19F	PANAMA, REPUBLIC OF PANAMA
SVP	FABRE, FRANK R.S	2310 COUNTRY CLUB PRADO	CORAL GABLES FL 33134

500160962605
09/23/09--01034--003 **\$200.00500160962605
09/23/09--01034--004 **\$8.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/22/09

Daytime Phone #

305241021

209A00031159

B. Mitchell

SEP 23 2009

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

11/01/1994

5. FEI Number
650540007Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

FILED
2009 SEP 23 PM 5:48SECRETARY OF STATE
TALLAHASSEE, FLORIDA