2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE **DOCUMENT # P99000000591** DIVISION OF CORPORATIONS ELITE ENTERTAINMENT PRODUCTIONS, INC. 05 OCT 24 PM 1:51 Principal Place of Business Mailing Address 1844 N NOB HILL RD 1844 N NOB HILL RD 221 FORT LAUDERDALE, FL 33322 FORT LAUDERDALE, FL 33322 3. Mailing Address 8427 W. McNab Rd 2. Principal Place of Business 8427 IN. MCNOB Rd Suite, Apt. #, etc. 10062005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For FL 3331 FL lamarac lamarac 65-0887340 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 1255 J 33327 LJSA حاكل Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jannice F. Davis DAVIS, JANNICE F Street Address (P.O. Box Number is Not Acceptable) 1844 N NOB HILL RD #221 FORT LAUDERDALE, FL 33322 Zip Code City Tamarac 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00. In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Delete TITLE 700060896957 ☐ Addition DAVIS, JANNICE F NAME NAME 10/24/05--01057--016 STREET ADDRESS 1844 N NOB HILL RD STREET ADDRESS FORT LAUDERDALE, FL 33322 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.