

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030874

FILED
Jan 30, 2012
Secretary of State

Entity Name: ELITE MEDICAL SERVICES, INC.

Current Principal Place of Business:

2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0909434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ELSA M
2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SUAREZ, ELSA M
2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165 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: ELSA M SUAREZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUAREZ, ELSA M
Address: 2700 SW 87TH AVENUE SUITE A
City-St-Zip: MIAMI, FL 33165

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: ELSA M SUAREZ

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date