

P04000159628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

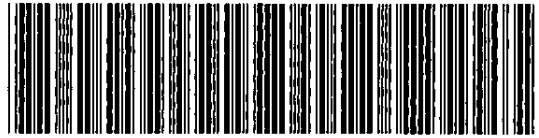
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3-4-08



300117473803

02/12/08--01016--003 **35.00

2008 MAR -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
Change
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2008

GARY D. WEINGARDEN
6230 ORCHARD LAKE ROAD
SUITE 280
WEST BLOOMFIELD, MI 48322

SUBJECT: ELITE AFFORDABLE HOMES, INC.
Ref. Number: P04000159628

We have received your document for ELITE AFFORDABLE HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00009729

RECEIVED
2008 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Affordable Homes, Inc.,
(Name of Corporation)

DOCUMENT NUMBER: P04000159628

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gary D. Weingarden
(Name of Contact Person)

Attorney
(Firm/Company)

6230 Orchard Lake Rd., Ste. 280
(Address)

West Bloomfield, MI 48322
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary D. Weingarden at (248) 737-2929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Elite Affordable Homes, Inc.,
- 2. The principal office address: 6230 Orchard Lake Rd., Ste. 115, West Bloomfield, MI 48322
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/24/2004 Document number: P04000159628
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


DELUCA, JOHN C/O HUYLEBROECK
2753 HAVERHILL COURT
CLEARWATER FL 33761 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

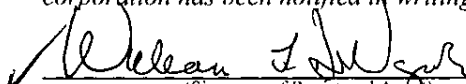
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Mark Backonen, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

2-27-2008
(Date)

If signing on behalf of an entity:

William I. De Napoli, Assistant Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314