

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037527

**FILED
May 16, 2011
Secretary of State**

Entity Name: ELITE TRAVELS INC.

Current Principal Place of Business:

142 EAST 27TH STREET
STE 5E
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

142 EAST 27TH STREET
STE 5E
NEW YORK, NY 10016

New Mailing Address:

360 WEST 43RD STREET
STE S3E
NEW YORK, NY 10036

FEI Number: 65-1301296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JAYNIE
6670 ROOSEVELT DRIVE
HOLLYWOOD, FL 33024 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: JAYNIE BAKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, JAYNIE
Address: 142 EAST 27TH STREET, STE 5E
City-St-Zip: NEW YORK, NY 10016

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: JAYNIE BAKER

Electronic Signature of Signing Officer or Director

MS

05/16/2011

Date