2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015004

Entity Name: ELITE PROPERTIES OF SW FLORIDA, LC

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 FIFTH AVE. SOUTH, #201 6462 BIRCHWOOD CT. NAPLES, FL 34102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1100 FIFTH AVE. SOUTH, #201 6462 BIRCHWOOD CT. NAPLES, FL 34102 NAPLES, FL 34109

FEI Number: 59-3686487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, MELINDA S 6462 BIRCHWOOD CT. NAPLES, FL 34109 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: MELINDA S. GORDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GORDON, MICHAEL L

 Address:
 6462 BIRCHWOOD CT.

 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL L. GORDON MGRM 09/27/2010