

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Oct 09, 2007  
Secretary of State

DOCUMENT# L05000102030

Entity Name: ELITE 8 INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

107 CHOCTAW CIRCLE  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

638 N. FERDON BLVD.  
SUITE 2  
CRESTVIEW, FL 32536

**Current Mailing Address:**

107 CHOCTAW CIRCLE  
CRESTVIEW, FL 32536

**New Mailing Address:**

P.O. BOX 729  
CRESTVIEW, FL 32536

FEI Number: 20-3641026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

PORATH, SHANNON L  
56 SPIRES LANE  
SUITE 16A  
SANTA ROSA BEACH, FL 32459 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: FREDDIE E. SPEARS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: SPEARS, FREDDIE E  
Address: 107 CHOCTAW CIRCLE  
City-St-Zip: CRESTVIEW, FL 32536

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: GUERNSEY, ELWYN D  
Address: 618 LAKEWOOD ROAD  
City-St-Zip: PENSACOLA, FL 32507

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: REICHERT, DON  
Address: 103 NIGHTINGALE LANE  
City-St-Zip: GREENVILLE, SC 29607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: POPE, RICHARD  
Address: 22 BRYCEWOOD DRIVE  
City-St-Zip: DIX HILLS, NY 11746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: RICE, STEPHEN  
Address: 54 ALPINE AVENUE  
City-St-Zip: LOS GATOS, CA 95030

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MINGOLELLI, MIKE  
Address: 1101 WORCHESTER ROAD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: FREDDIE E. SPEARS

MGRM

10/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date