

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