

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000006264

FILED
Jan 18, 2007
Secretary of State

Entity Name: ELITE HOME MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

5477 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

8629 CAVENDISH DRIVE
KISSIMMEE, FL 34747

Current Mailing Address:

5477 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

8629 CAVENDISH DRIVE
KISSIMMEE, FL 34747

FEI Number: 59-3648561 **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:

MIDDLETON DAND
5477 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MIDDLETON DAND
8629 CAVENDISH DRIVE
KISSIMMEE, FL 34747 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: MIDDLETON DAND

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAND, MIDDLETON
Address: 5477 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAND, MIDDLETON
Address: 8629 CAVENDISH DRIVE
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: MIDDLETON DAND

MGR

01/18/2007

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