

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007133

Entity Name: THE PETITE ELITE, LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

3464 LITHIA-PINECREST RD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2612 VINEDALE AVE
VALRICO, FL 33594 US

New Mailing Address:

3464 LITHIA-PINECREST RD
VALRICO, FL 33594 US

FEI Number: 82-0589322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARONE, BERNADETTE
2612 VINEDALE AVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MACCARONE, BERNADETTE
2233 GOLF MANOR BLVD
VALRICO, FL 33594 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: BERNADETTE MACCARONE

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACCARONE, BERNADETTE
Address: 2612 VINEDALE AVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: SPARSHOTT, MARY E
Address: 2612 VINEDALE AVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACCARONE, BERNADETTE
Address: 2233 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: SPARSHOTT, MARY E
Address: 2233 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNADETTE MACCARONE

MGRM

10/10/2005

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