

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078039

Entity Name: ELITE FAMILY LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1463 OAKFIELD DR.
SUITE 143
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1463 OAKFIELD DR.
SUITE 143
BRANDON, FL 33511

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHZAMANI, FARROKH
Address: 1608 LORIANA ST
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MCLENDON, JAMES JR
Address: 20 N GRAND BLVD, MSC 4416
City-St-Zip: ST LOUIS, MO 63103

ADDITIONS/CHANGES:

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

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

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: FARROKH MAHZAMANI

MGRM

01/31/2006

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