

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082908

Entity Name: ELMi ENTERPRISES, LLC

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

503 VILLAGE DRIVE
BOURNE, MA 02532

New Principal Place of Business:

Current Mailing Address:

503 VILLAGE DRIVE
BOURNE, MA 02532

New Mailing Address:

FEI Number: 20-2365707 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:

WILSON, MICHAEL M
18501 MURDOCK CIRCLE, SUITE 101
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KOCH, ROBERT F
1777 TAMiami TRAIL
SUITE 406
PORT CHARLOTTE, FL 33948 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: ROBERT F. KOCH, P.A.

12/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMOND, MICHELLE
Address: 503 VILLAGE DRIVE
City-St-Zip: BOURNE, MA 02532

Title: MGRM () Delete
Name: DEFABRITTIS, ELIO A
Address: 53 EDENFIELD AVENUE
City-St-Zip: WATERTOWN, MA 02472

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 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: MICHELLE DIAMOND

MGRM

12/07/2009

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