2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 29, 2007
Secretary of State

DOCUMENT# L05000025442

Entity Name: ELITE CONSTRUCTION SERVICES,LLC

Current Principal Place of Business:

1433 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

13 TOWNLINE RD.
WOLCOTT, CT 06716

New Mailing Address:

1433 SW 54TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 86-1133273 **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:

MASTRIANNI, ANTHONY
1433 SW 54TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: ANTHONY MASTRIANNI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MASTRIANNI, ANTHONY
Address: 1433 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: ANTHONY MASTRIANNI MGR 10/29/2007

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