

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087087

FILED
Oct 16, 2006
Secretary of State

Entity Name: ELITE INVESTMENT GROUP, LLC

Current Principal Place of Business:

995 NORTH MIAMI BEACH BOULEVARD
SUITE 117
NORTH MIAMI, FL 33162

New Principal Place of Business:

21006 W DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

995 NORTH MIAMI BEACH BOULEVARD
SUITE 117
NORTH MIAMI, FL 33162

New Mailing Address:

21006 W DIXIE HWY
MIAMI, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **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:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEISCHER, SAMUEL
Address: 995 NORTH MIAMI BEACH BOULEVARD SUITE 117
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEISCHER, SAMUEL
Address: 21006 W DIXIE HWY
City-St-Zip: MIAMI, FL 33180 US

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: SAMUEL FLEISCHER

MGR

10/16/2006

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