

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101087

Entity Name: ELITE FINANCIAL GROUP, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

1915 N. DALE MABRY HWY
SUITE 405
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1915 N. DALE MABRY HWY
SUITE 405
TAMPA, FL 33607

New Mailing Address:

FEI Number: 55-0906411 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:

TRAVIESO, ERNESTO
6509 N 21ST STREET
TAMPA, FL 33610 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: ERNESTO TRAVIESO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVIESO, ERNESTO
Address: 6509 N 21ST STREET
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: SANTANA, DENNY J
Address: 6718 N WILLOW AVE
City-St-Zip: TAMPA, FL 33604

Title: MGRM () Delete
Name: LIU, LIANG
Address: 1701 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LIU, LIANG
Address: 20115 TAMiami AV
City-St-Zip: TAMPA, FL 33647

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: DENNY SANTANA

MGRM

12/19/2007

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