

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014515

Entity Name: ELIAS NEW BEDFORD LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

555 SW 12TH AVE.
SUITE 101
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

10200 W STATE RD 84
SUITE 211
DAVIE, FL 33324

Current Mailing Address:

10200 W. STATE RD 84., STE 211
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-4271949 **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:

CHASEN, JERRY S
6499 POWERLINE RD.
SUITE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHASEN, JERRY S
10200 W STATE RD 84
SUITE 211
DAVIE, FL 33324 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: JERRY S CHASEN

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS TAPLIN, SHEILA
Address: 9999 COLLINS AVE., PH 1-D
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby 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: SHEILA ELIAS TAPLIN

MGRM

03/19/2010

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