2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025963

Entity Name: ELTON MIRFAK LLC

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 S. OCEAN DR., 13028 SW 128 STREET 402 MIAMI, FL 33186 US

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3832 MIDDLE CHESHIRE RD. 4100 NORTH RAUL LONGORIA ROAD

CANADAIGUA, NY 14424 SAN JUAN, TX 78589 US

FEI Number: 20-4497705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENECCO, THOMAS F MANAGER

16950 NORTH BAY RD.

13028 SW 128 STREET

1711

MIAMI, FL 33186 US

SUNNY ISLES, FL 33160 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: MICHAEL J SANFILIPPO 10/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GENECCO, FRANK

 Address:
 3824 EAST LAKE ROAD

 City-St-Zip:
 CANANDAIGUA, NY 14424 US

Title: MGRM

Name: TIRABASSI, TIMOTHY
Address: 11 DEVONWOOD LANE
City-St-Zip: PITTSFORD, NY 14534 US

Title: MGRM

Name: GENECCO, LEO

Address: 408 BRADFORD PARKWAY City-St-Zip: SYRACUSE, NY 13324 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 Statues.

SIGNATURE: THOMAS F GENECCO COO 10/05/2011