

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034268

FILED
Jan 13, 2009
Secretary of State

Entity Name: ELITE CONSTRUCTION & INVESTMENT, L.L.C.

Current Principal Place of Business:

217 NW 5TH AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

99 NW 183 ST
138
N.MIAMI, FL 33169 US

Current Mailing Address:

217 NW 5TH AVE
HALLANDALE, FL 33009 US

New Mailing Address:

99 NW 183 ST
138
N.MIAMI, FL 33169 US

FEI Number: 06-1773618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

1HOMESAVERS.COM
99 NW 183RD ST
138
MIAMI, FL 33169 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: YANIV NAKASH

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEN SHIMOL, EGAL
Address: 217 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEN SHIMOL, EGAL
Address: 99 NW 183 ST SUITE 138
City-St-Zip: N.MIAMI, FL 33169 US

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: EGAL BEN-SHIMOL

MG

01/13/2009

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