

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053219

FILED
Jun 02, 2010
Secretary of State

Entity Name: ELITE REALTY GROUP OF SARASOTA LLC

Current Principal Place of Business:

112 SANDY HOOK ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

112 SANDY HOOK ROAD SOUTH
SARASOTA, FL 34242 US

Current Mailing Address:

112 SANDY HOOK ROAD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 56-2567545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABELL, STEVEN K
112 SANDY HOOK ROAD
SARASOTA, FL 34242 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: STEVEN K. LABELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABELL, STEVEN K
Address: 112 SANDY HOOK ROAD
City-St-Zip: SARASOTA, FL 34242 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: STEVEN K. LABELL

MGR

06/02/2010

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