

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105646

FILED
Sep 26, 2007
Secretary of State

Entity Name: ELITE LENDING SOLUTIONS, LLC

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 405
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 405
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5831044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ZALKIND, DIPACE & DANIEL P.L.
6100 HOLLYWOOD BLVD. SUITE 202
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1451 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1451 W. CYPRESS CREEK RD
SUITE 300
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

PAZ, JERWIN
1451 W. CYPRESS CREEK RD.
SUITE 300
FT. LAUDERDALE, FL 33309 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: JERWIN PAZ

09/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, JASON
Address: 2708 TREASURE COVE CIR.
City-St-Zip: DANIA, FL 33312

Title: MGRM () Delete
Name: DUGGINS, CHRISTOPHER
Address: 2708 TREASURE COVE CIR.
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGINS, CHRISTOPHER
Address: 1451 W.CYPRESS CREEK RD. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: PAZ, JERWIN
Address: 1451 W. CYPRESS CREEK RD. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CHRISTOPHER DUGGINS

MGRM

09/26/2007

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