

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115041

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELITE FINANCIAL SOLUTIONS LLC

Current Principal Place of Business:

8950 MARTIN LUTHER KING N
#130
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

4207 W. SANTIAGO ST.
TAMPA, FL 33629 US

Current Mailing Address:

8950 MARTIN LUTHER KING N
#130
ST PETERSBURG, FL 33702 US

New Mailing Address:

4207 W. SANTIAGO ST.
TAMPA, FL 33629 US

FEI Number: 26-0159441 **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:

WINEBRENNER, JACK M
8950 MARTIN LUTHER KING N
#130
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ROCHA, THOMAS A
4207 W. SANTIAGO ST.
TAMPA, FL 33629 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: THOMAS A ROCHA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHA, THOMAS A
Address: 4207 WEST SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: ROCHA, THOMAS A
Address: 4207 WEST SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A ROCHA

MGR

04/30/2008

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