

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011566

Entity Name: ELITE SUPPLY GROUP, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1626 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1627 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 77-0668718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, TERRA
1627 S DIXIE HWY
POMPANO BEACH, FL 33060 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: TERRA L. SHEPARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPARD, TERRA
Address: 1627 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

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: TERRA L.SHEPARD

PRES

10/27/2008

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