

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040006

FILED
Jun 25, 2011
Secretary of State

Entity Name: ELITE OUTDOOR KITCHENS LLC

Current Principal Place of Business:

1542 LAKE RHEA DRIVE
WINDEREMERE, FL 34786 US

New Principal Place of Business:

200 S PECAN CIRCLE
SUITE 201
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1542 LAKE RHEA DRIVE
WINDEREMERE, FL 34786 US

New Mailing Address:

200 S PECAN CIRCLE
SUITE 201
WINTER GARDEN, FL 34787 US

FEI Number: 20-8847221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOIA, JOHN M JR
1542 LAKE RHEA DRIVE
WINDEREMERE, FL 34786 US

Name and Address of New Registered Agent:

DIGIOIA, JOHN M JR
200 S PECAN CIRCLE
SUITE 201
WINTER GARDEN, FL 34787 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: JOHN M. DIGIOIA JR

06/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGIOIA, JOHN M JR
Address: 200 S PECAN CIRCLE SUITE 201
City-St-Zip: WINTER GARDEN, FL 34787 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: JOHN M. DIGIOIA JR.

MGRM

06/25/2011

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