

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070096

FILED
Jan 06, 2009
Secretary of State

Entity Name: E.I.G (ELIA INVESTORS GROUP) LLC

Current Principal Place of Business:

1585 NE 169 STREET
MIAMI, FL 33162

New Principal Place of Business:

19499 NE 10 AVE.
420
MIAMI, FL 33179

Current Mailing Address:

1585 NE 169 STREET
MIAMI, FL 33162

New Mailing Address:

PO BOX 614373
MIAMI, FL 33261

FEI Number: **FEI Number Applied For (X)** **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:

PHILEMY, WISNER
1585 NE 169 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

PHILEMY, WISNER
19499 NE 10 AVE
420
MIAMI, FL 33261 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: WISNER J PHILEMY

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILEMY, WISNER J
Address: 1585 NE 169 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILEMY, WISNER J
Address: PO BOX 614373
City-St-Zip: MIAMI, FL 33261

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: WISNER J PHILEMY

MGR

01/06/2009

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