

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078597

FILED
Nov 13, 2008
Secretary of State

Entity Name: ELITE AUTOMOTIVE SOLUTIONS LLC

Current Principal Place of Business:

2667 DUNN AVE #6
JACKSONVILLE, FL 32219

New Principal Place of Business:

6254 POWERS AVE#24
JACKSONVILLE, FL 32217

Current Mailing Address:

2667 DUNN AVE #6
JACKSONVILLE, FL 32219

New Mailing Address:

2346 MIDDLECOFF CT
TITUSVILLE, FL 32780

FEI Number: 26-0445084 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:

KEENEY, ANGELA
2346 MIDDLECOFF CT
TITUSVILLE, FL 32780 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: ANGELA KEENEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEENEY, DAVID J
Address: 11646 DEEP SPRINGS DR W
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM () Delete
Name: KEENEY, HEATHER D
Address: 11646 DEEP SPRINGS DR W
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM () Delete
Name: KEENEY, ANGELA
Address: 2346 MIDDLECOFF CT
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

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

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: DAVID KEENEY

MGRM

11/13/2008

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