

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000118034

**FILED**  
**Aug 29, 2009**  
**Secretary of State**

**Entity Name:** ELITE TAX ADVISORY SERVICES LLC

**Current Principal Place of Business:**

7485 PINE LAKES BLVD  
PORT ST LUCIE, FL 34952

**New Principal Place of Business:**

1292 SE INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

**Current Mailing Address:**

7485 PINE LAKES BLVD  
PORT ST LUCIE, FL 34952

**New Mailing Address:**

1292 SE INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

**FEI Number:** 26-1535974      **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:**

LANCE P. RICHARD, P.A.  
51 EAST OCEAN BLVD  
STUART, FL 34994    US

**Name and Address of New Registered Agent:**

HERNDON, BIRAN C  
1292 SE INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952    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: BIRAN HERNDON

08/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: HERNDON, TRUDY  
Address: 7485 PINE LAKES BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: HERNDON, BIRAN  
Address: 1292 SE INDUSTRIAL BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

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: BIRAN HERNDON

MGRM

08/29/2009

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