

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121972

FILED
Jun 30, 2011
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT & CONCIERGE SERVICES, LLC

Current Principal Place of Business:

21C WINDTREE LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

202 OAKLAND AVE
OAKLAND, FL 34760

Current Mailing Address:

21C WINDTREE LANE
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 968
OAKLAND, FL 34760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JERRY
21C WINDTREE LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WISE, JERRY S
202 OAKLAND AVE
OAKLAND, FL 34760 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: JERRY S WISE

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISE, JERRY S
Address: 202 OAKLAND AVE
City-St-Zip: OAKLAND, FL 34760

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: JERRY S WISE

MGR

06/30/2011

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