

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026519

Entity Name: ELITE INDUSTRIAL FLOORS LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

11109 CRESCENT BAY BLVD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11109 CRESCENT BAY BLVD.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 80-0159784 **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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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: ALEJANDRO KABA

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAHLBERG, JOSEPH T
Address: 11109 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WAHLBERG, DAYNAH R
Address: 11109 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711 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: JOSEPH T. WAHLBERG

MGRM

04/07/2010

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