

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068681

FILED
Dec 13, 2010
Secretary of State

Entity Name: ELITE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

606 MISTY OAKS LANE
POMPANO BEACH, FL 33069

New Principal Place of Business:

43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069

Current Mailing Address:

606 MISTY OAKS LANE
POMPANO BEACH, FL 33069

New Mailing Address:

43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURIA, ANTHONY
606 MISTY OAKS LANE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAURIA, ANTHONY J
43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069 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: ANTHONY J LAURIA

12/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAURIA, ANTHONY
Address: 43 S POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY J LAURIA

MGR

12/13/2010

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