

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055281

FILED
Oct 12, 2010
Secretary of State

Entity Name: ELITE ANGLER'S SERVICE LLC

Current Principal Place of Business:

161 S.E. 1ST STREET
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2332 N HWY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

161 S.E. 1ST STREET
SATELLITE BEACH, FL 32937

New Mailing Address:

2332 N HWY A1A
INDIALANTIC, FL 32903

FEI Number: 27-0398503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: G W JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, GREGORY W
Address: 161 S.E. 1ST STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: JOHNSON, GREGORY W
Address: 161 S.E. 1ST STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: G W JOHNSON

PRES

10/12/2010

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