

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083933

FILED
Apr 25, 2012
Secretary of State

Entity Name: ELITE RESTORATION & CONSTRUCTION, LLC

Current Principal Place of Business:

34704 WRIGHT LANE
ZEPHYRHILLS, FL 33545

New Principal Place of Business:

28201 CHURCH RD
BROOKSVILLE, FL 34602

Current Mailing Address:

P.O. BOX 7681
WESLEY CHAPEL, FL 3354

New Mailing Address:

28201 CHURCH RD
BROOKSVILLE, FL 34602

FEI Number: 37-1588633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, LOIS
12824 ANN RD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN
28201 CHURCH RD
BROOKSVILLE, FL 34602 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: BRIAN JOHNSON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAINES, LOIS
Address: 28201 CHURCH RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM
Name: JOHNSON, BRIAN
Address: 28201 CHURCH RD
City-St-Zip: BROOKSVILLE, FL 34602

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: BRIAN JOHNSON

MGRM

04/25/2012

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