

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106882

FILED
Mar 11, 2011
Secretary of State

Entity Name: ELITE HOSPITALITY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2585 TURTLEMOUND RD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2585 TURTLEMOUND RD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, KEVIN G
2585 TURTLEMOUND RD.
MELBOURNE, FL 32934 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: KEVIN MARRS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRS, KEVIN G
Address: 2585 TURTLEMOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: MAYES, JAMES
Address: 3172 TUSCAWILLOW DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: MARRS, CYNTHIA R
Address: 2585 TURTLEMOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: MAYES, DANA
Address: 3172 TUSCAWILLOW DR
City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA MARRS

MGMR

03/11/2011

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