2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115110

Entity Name: ELITE PROPERTIES OF PALM BEACH, LLC

FILED Dec 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16710 SENTERRA DR DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16710 SENTERRA DR DELRAY BEACH, FL 33484

FEI Number: 27-1389028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINSTEIN, EDWARD 16710 SENTERRA DR DELRAY BEACH, FL 33484 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: EDWARD FEINSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEINSTEIN, EDWARD
Address: 16710 SENTERRA DR
City-St-Zip: DELRAY BEACH, FL 33484

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 Statues.

SIGNATURE: EDWARD FEINSTEIN MBR 12/01/2010