

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000000384

FILED
Sep 29, 2014
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT GROUP OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1900 WATERFORD DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2436
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 848
VERO BEACH, FL 32961

FEI Number: 27-1452869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RANDALL BRENNAN, ESQ.
1443 20TH STREET
SUITE A
VERO BEACH, FL 32960 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: H. RANDALL BRENNAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: PACE, TRISHA M
Address: P.O. BOX 848
City-St-Zip: VERO BEACH, FL 32961

Title: MGRM
Name: NEWTON, MARCUS
Address: P.O. BOX 848
City-St-Zip: VERO BEACH, FL 32961

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARCUS NEWTON

MGRM

09/29/2014

Electronic Signature of Authorized Person

Date