

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008117

FILED
Feb 28, 2013
Secretary of State

Entity Name: ELITE CUSTOM AV INTEGRATION LLC

Current Principal Place of Business:

2999 WINDSWEPT DR
104
LANTANA, FL 33462 US

New Principal Place of Business:

3775 MIL RUN CT
GREENACRES, FL 33463 US

Current Mailing Address:

2999 WINDSWEPT DR
104
LANTANA, FL 33462 US

New Mailing Address:

3775 MIL RUN CT
GREENACRES, FL 33463 US

FEI Number: 30-0604593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PHILMORE E
2999 WINDSWEPT DR
104
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

COLLINS, PHILMORE A
3775 MIL RUN CT
GREENACRES, FL 33463 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: PCOLLINS

02/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, PHILMORE
Address: 377 MIL RUN CT
City-St-Zip: GREENACRES, FL 33463

Title: MGR
Name: OMEKA, WILLIAMS T
Address: 3775 MIL RUN CT
City-St-Zip: GREENACRES, FL 33463

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: PCOLLINS

MGR

02/28/2013

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