

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008966

FILED
Dec 12, 2012
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT OF PALM BEACH LLC

Current Principal Place of Business:

14059 MARRIAN AVE
JUPITER, FL 33458 US

New Principal Place of Business:

5311 17TH AVE W
BRADENTON, FL 34209 US

Current Mailing Address:

14059 MARRIAN AVE
JUPITER, FL 334058 US

New Mailing Address:

5311 17TH AVE W
BRADENTON, FL 34209 US

FEI Number: 27-1765437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, CLAYTON B
14059 MARRIAN AVE
JUPITER, FL 334058 US

Name and Address of New Registered Agent:

ALBRITTON, CLAYTON B
5311 17TH AVE W
BRADENTON, FL 34209 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: CLAYTON B ALBRITTON

12/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBRITTON, CLAYTON B
Address: 5311 17TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

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: CLAYTON B ALBRITTON

MGR

12/12/2012

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