2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008966

Entity Name: ELITE PROPERTY MANAGEMENT OF PALM BEACH LLC

FILED Sep 30, 2013 Secretary of State

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

5311 17TH AVE W 14067 MARRIAN AVE BRADENTON, FL 34209 US 14067 MARRIAN AVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5311 17TH AVE W 14067 MARRIAN AVE BRADENTON, FL 34209 US JUPITER, FL 33458 US

FEI Number: 27-1765437 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:

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

ALBRITTON, CLAYTON B
45067 MARRIAN AVE
JUPITER, FL 33458 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 09/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALBRITTON, CLAYTON B Address: 14067 MARRIAN AVE City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: CLAYTON B ALBRITTON MGR 09/30/2013