2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000009198

Entity Name: ELITE INTEGRATED SYSTEMS, LLC

FILED May 31, 2012 Secretary of State

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

2021 ART MUSEUM DR. 4651 SALISBURY RD

SUITE 115 465

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

2021 ART MUSEUM DR. 4651 SALISBURY RD

SUITE 115 465

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32256

FEI Number: 27-1692345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERIDIAN INTEGRATION, LLC PEACHTREE BUSINESS SYSTEMS, INC.

2021 ART MUSEUM DR. 1548 THE GREENS WAY

SUITE 115 3
JACKSONVILLE, FL 32207 US JACKSONVILLE BEACH, FL 32250 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: ZENDRICK CUNNINGHAM 05/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEACHTREE BUSINESS SYSTEMS, INC Address: 1548 THE GREENS WAY, SUITE 3 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: EIS GROUP, LLC

Address: 4651 SALISBURY RD, SUITE 465 City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR

Name: LABARRON INVESTMENT GROUP, LLC
Address: 4651 SALISBURY RD, SUITE 465
City-St-Zip: JACKSONVILLE, FL 32256

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: ZENDRICK CUNNINGHAM MGRM 05/31/2012