

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000043366

Entity Name: ELTON MIRFAK GROUP LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
402
HOLLYWOOD, FL 33019

New Principal Place of Business:

13028 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

3832 MIDDLE CHESHIRE ROAD
CANANDAIGUA, NY 14424

New Mailing Address:

4100 NORTH RAULONGORIA ROAD
SAN JUAN, TX 78589

FEI Number: 27-2406735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, OSVALDO S
3535 SOUTH OCEAN DR.
402
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SANFILIPPO, MICHAEL J
13028 SW 128 STREET
MIAMI, FL 33186 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: MICHAEL J. SANFILIPPO

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GENECCO, FRANK D
Address: 3824 EAST LAKE RD.
City-St-Zip: CANANDAIGUA, NY 14424

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: THOMAS F. GENECCO

COO

10/05/2011

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