2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059343

Entity Name: ELITE SOCIETY GROUP L.L.C.

FILED May 01, 2012 Secretary of State

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

9367 NW 49TH PLACE 1000 WEST AVE #1209

SUNRISE, FL 33351 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

9367 NW 49TH PLACE 1000 WEST AVE #1209

SUNRISE, FL 33351 US #1209

MIAMI BEACH, FL 33139 US

FEI Number: 80-0627711 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:

SAUTMAN, BENJAMIN A
9367 NW 49TH PLACE
SUNRISE, FL 33351 US
SAUTMAN, BENJAMIN A
1000 WEST AVE #1209
#1209

JNRISE, FL 33351 US #1209 MIAMI BEACH, FL 33139 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: BENJAMIN SAUTMAN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 SAUTMAN, IAN J

 Address:
 1000 WEST AVE #1209

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: IAN SAUTMAN MR 05/01/2012