

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121192

FILED
Oct 23, 2012
Secretary of State

Entity Name: ELITE MEETINGS AND EVENTS LLC

Current Principal Place of Business:

103 N.W. 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

1132 N. DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

103 N.W. 9TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

909 ANDREWS RD
WEST PALM BEACH, FL 33405

FEI Number: 27-4095860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELU, JON I
909 ANDREWS RD
WEST PALM BEACH, FL 33405 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: JON ELU

10/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGUGLIO, RODNEY P
Address: 103 N.W. 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: ELU, JON I
Address: 909 ANDREWS RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JON ELU

MGR

10/23/2012

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