2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000116067

Entity Name: ELITE PREMIER GROUP, LLC

FILED Apr 04, 2013 Secretary of State

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

17888 67TH COURT NORTH 101 20TH ST. LOXAHATCHEE, FL 33470 US #2106

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O TAX USA,11350 RANDOM HILLS ROAD 101 20TH ST.

SUITE 800 #2106

FAIRFAX, VA 22030 UN MIAMI BEACH, FL 33139 US

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

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

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: TAYLOR MCARTHUR FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 MARR, MARY

 Address:
 101 20TH ST #2106

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 TRIMDE, CLAUDIA

 Address:
 101 20TH ST #2106

 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: MARY MARR MGR 04/04/2013