2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074391

Entity Name: PEAK PERFORMANCE SOLUTIONS LLC

FILED Oct 21, 2005 Secretary of State

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

5683 BEAURIVAGE AVE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

PO BOX 51089 SARASOTA, FL 34232

FEI Number: 42-1519785 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:

JORDAN, GREGORY L 5683 BEAURIVAGE AVE SARASOTA, FL 34234 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: GREGORY L JORDAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, GREGORY L
 Name:

 Address:
 5683 BEAURIVAGE AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREGORY L JORDAN PRES 10/21/2005