2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L04000074391

Entity Name: PEAK PERFORMANCE SOLUTIONS LLC

Current Principal Place of Business:

5683 BEAURIVAGE AVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 51089
SARASOTA, FL 34232

New Mailing Address:

PO BOX 51567
SARASOTA, FL 34232

FEI Number: 42-1519785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 JORDAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JORDAN, GREGORY L
Address: 5683 BEAURIVAGE AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 JORDAN MGR 04/25/2008

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