

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jun 22, 2011
Secretary of State

Entity Name: EXECUTIVE INVESTMENTS FL, L.L.C.

Current Principal Place of Business:

C/O JOSEPH G. FORMICOLA, JR.
90 ALTON ROAD, UNIT 2309
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH G. FORMICOLA, JR.
90 ALTON ROAD, UNIT 2309
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2217947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMICOLA, JOSEPH G JR
90 ALTON ROAD, UNIT 2309
MIAMI BEACH, FL 33139 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: JOSEPH G. FORMICOLA, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORMICOLA, JOSEPH G JR
Address: 90 ALTON ROAD, UNIT 2309
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH G. FORMICOLA, JR.

MGR

06/22/2011

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