

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016159

Entity Name: EXECUTIVE CADDIE, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

507 NORTH LINCOLN AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

507 NORTH LINCOLN AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-8168299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LAW GROUP LLC
3907 HENDERSON BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RIOS, SMIDHUM, AND MANLEY
3421 WEST CYPRESS ST
TAMPA, FL 33607 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: JUAN RIOS

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: VERTISAN, INC.
Address: 507 NORTH LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

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: JAMES BROWNING

MGMR

06/28/2011

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