2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066329

Entity Name: CEO STRATEGIST LLC

FILED Oct 01, 2012 Secretary of State

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

17219 SE 85TH WILLOWICK CIRCLE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

17219 SE 85TH WILLOWICK CIRCLE THE VILLAGES, FL 32162

FEI Number: 20-3130321 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: ERIC JOHNSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, ERIC (RICK)

Address: 17219 SE 85TH WILLOWICK CIRCLE

City-St-Zip: THE VILLAGES, FL 32162

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: ERIC JOHNSON PRES 10/01/2012