2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099707

Entity Name: BUSINESS RESOLUTIONS, LLC

FILED Sep 19, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

255 FORTENBERRY ROAD SUITE B4

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

255 FORTENBERRY ROAD SUITE B4

MERRITT ISLAND, FL 32952 US

FEI Number: 20-3601870 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: Name and Address of New Registered Agent:

BARHOLD, GEORGE S 255 FORTENBERRY ROAD SUITE B4 MERRITT ISLAND, FL 32952 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: SCOTT BARHOLD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARHOLD, GEORGE S
 Name:

 Address:
 255 FORTENBERRY ROAD SUITE B4
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARHOLD, CATHERINE V
 Name:

 Address:
 255 FORTENBERRY ROAD SUITE B4
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 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: SCOTT BARHOLD MGM 09/19/2007