

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029699

FILED
Nov 05, 2009
Secretary of State

Entity Name: EXECUTIVE PARTNER, LLC

Current Principal Place of Business:

651 MELALEUCA LN.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 371309
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0874605 **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:

LOTT, JAMES B
770 LAKE ROAD
MIAMI, FL 33137 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: JAMES B LOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOTT, JAMES B
Address: 770 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

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: JAMES B LOTT

MMGR

11/05/2009

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