

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034834

Entity Name: MOTIVATION DRS, LLC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

737 WATERWAY DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

952 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

737 WATERWAY DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

952 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4589885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, DANIEL R
952 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410 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: DANIEL R. SMITH

11/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DANIEL R
Address: 952 MAGDALENA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL R. SMITH

MGR

11/10/2011

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