

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093733

FILED
Oct 07, 2009
Secretary of State

Entity Name: THE EXECUTIVE SOLUTION LLC

Current Principal Place of Business:

4800 SW 64TH AVE
SUITE 105G
DAVIE, FL 33314

New Principal Place of Business:

4968 SW 93 AVE
COOPER CITY, FL 33328

Current Mailing Address:

4800 SW 64TH AVE
SUITE 105G
DAVIE, FL 33314

New Mailing Address:

4968 SW 93 AVE
COOPER CITY, FL 33328

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

OTONOGA, VIOLETA
4968 SW 93 AVE
COOPER CITY, FL 33328 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: VIOLETA OTONOGA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: OTONOGA, VIOLETA
Address: 4968 SW 93 AVE
City-St-Zip: COOPER CITY, FL 33328

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: VIOLETA OTONOGA

MGR

10/07/2009

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