

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007861

FILED
Apr 30, 2009
Secretary of State

Entity Name: PIVOTAL STRATEGIES, LLC

Current Principal Place of Business:

18081 LAGOS WAY
NAPLES, FL 34110

New Principal Place of Business:

5121 FOREST DRIVE
SUITE D
NEW ALBANY, OH 43054

Current Mailing Address:

18081 LAGOS WAY
NAPLES, FL 34110

New Mailing Address:

5121 FOREST DRIVE
SUITE D
NEW ALBANY, OH 43054

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:

KORN, P.L.
5811 PELICAN BAY BLVD
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

THE KORN LAW FIRM, P.L.
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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: TYLER B. KORN, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSSLER, JOHN
Address: 5121 FOREST DRIVE SUITE D
City-St-Zip: NEW ALBANY, OH 43054

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: JOHN ROSSLER/TBK

MGR

04/30/2009

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