

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049193

FILED
Nov 17, 2008
Secretary of State

Entity Name: DRIVEN TO SUCCEED, LLC

Current Principal Place of Business:

8000 COLONY CIRCLE #202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8000 COLONY CIRCLE #202
TAMARAC, FL 33321

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, DOUGLASS E
8000 COLONY CIRCLE #202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: DOUGLAS NELSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, DOUGLAS E
Address: 8000 COLONY CIRCLE #202
City-St-Zip: TAMARAC, FL 33321

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: DOUGLAS NELSON

PRES

11/17/2008

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