

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057274

FILED
Apr 05, 2013
Secretary of State

Entity Name: EXECUTIVE SERVICES OF TAMPA, LLC

Current Principal Place of Business:

10705 CARROLL LAKE DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

11502 JENNY LYNE COURT
TAMPA, FL 33612 US

Current Mailing Address:

10705 CARROLL LAKE DRIVE
TAMPA, FL 33618 US

New Mailing Address:

11502 JENNY LYNE COURT
TAMPA, FL 33612 US

FEI Number: 26-0262885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

AUSTIN, TODD S
18016 COZUMEL ISLE DRIVE
TAMPA, FL 33647 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: TODD AUSTIN

04/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, MARC J
Address: 11502 JENNY LYNE COURT
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM
Name: WEBER, SEAN F
Address: 18038 JAVA ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: AUSTIN, TODD S
Address: 18016 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: TODD AUSTIN

MGRM

04/05/2013

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