

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063409

FILED
Mar 03, 2009
Secretary of State

Entity Name: BUSINESS GROWTH SOLUTIONS OF FLORIDA LLC

Current Principal Place of Business:

12945 SEMINOLE BLVD
BUILDING 1 SUITE 8
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12945 SEMINOLE BLVD
BUILDING 1 SUITE 8
LARGO, FL 33778

New Mailing Address:

FEI Number: 03-0557645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTER, JEFFERY S
17613 LAKE KEY DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ANGELA, LEWIS S
12945 SEMINOLE BLVD
BUILDING 1 SUITE 8
LARGO, FL 33778 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: ANGELA LEWIS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTTER, JEFFERY S
Address: 17613 LAKE KEY DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: LEWIS, CARL J JR.
Address: 1636 ADAMS CIRCLE SOUTH
City-St-Zip: LARGO, FL 33771

Title: MGRM (X) Delete
Name: JETER, RICHARD B JR.
Address: 6055 VILLAGE DRIVE
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, CARL J JR
Address: 12945 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

Title: MGRM (X) Change () Addition
Name: JETER, RICHARD B JR
Address: 6055 VILLAGE DR
City-St-Zip: CONCORD, NC 28027

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: CARL J LEWIS JR

MGRM

03/03/2009

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