

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027403

FILED
Feb 03, 2011
Secretary of State

Entity Name: BE STRATEGIC LLC

Current Principal Place of Business:

9696 ARLIA WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1937 N. MILITARY TRAIL
N
WEST PALM BEACH, FL 33409

Current Mailing Address:

9696 ARLIA WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

1937 N. MILITARY TRAIL
N
WEST PALM BEACH, FL 33409

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELIAS, BETH J
9696 ARLIA WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ELIAS, BETH J
1937 N. MILITARY TRAIL
N
WEST PALM BEACH, FL 33409 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: BETH J. ELIAS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIAS, BETH J
Address: 1937 N. MILITARY TRAIL SUITE N
City-St-Zip: WEST PALM BEACH, FL 33409

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: BETH J. ELIAS

PRES

02/03/2011

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