

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027403

Entity Name: BE STRATEGIC LLC

FILED
Mar 28, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

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

New Mailing Address:

821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

FEI Number: 26-4507727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, BETH J
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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. MORGAN

03/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, BETH J
Address: 821 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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. MORGAN

MGR

03/28/2013

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