2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044309

Entity Name: POSITIVE PERFORMANCE LLC

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 FLEMING ST.

#2

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

912 FLEMING ST.

#2

KEY WEST, FL 33040 US

FEI Number: 27-0203145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. GLASS, SEAN P 13302 WINDING OAKS BLVD. 912 FLEMING ST

SUITE A-100

TAMPA, FL 33612 US
KEY WEST, FL 33040 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: SEAN GLASS 11/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GLASS, SEAN P

 Address:
 912 FLEMING ST. #2

 City-St-Zip:
 KEY WEST, FL 33040 US

 Title:
 MGRM

 Name:
 FALLA, ADAM

 Address:
 912 FLEMING ST. #2

 City-St-Zip:
 KEY WEST, FL 33040 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 Statues.

SIGNATURE: SEAN GLASS CEO 11/04/2010