2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081723

Entity Name: BUSINESS EXECUTIVE CONSULTANTS, LLC

FILED Sep 27, 2010 Secretary of State

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

2578 ENTERPRISE ROAD 140

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD 140 ORANGE CITY, FL 32763

FEI Number: 27-0794877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, W RIVERA, B

2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763 US
2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763 US
ORANGE CITY, FL 32763 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: B RIVERA 09/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: RIVERA, B

Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 FL

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: B RIVERA MGR 09/27/2010