

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095689

FILED
Mar 01, 2013
Secretary of State

Entity Name: APOGEE PACESETTERS,LLC

Current Principal Place of Business:

19501 E. COUNTRY CLUB DRIVE
9-408
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 E. COUNTRY CLUB DRIVE
9-408
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1050862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD E
19501 E. COUNTRY CLUB DRIVE
9-408
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD E COO
19501 E. COUNTRY CLUB DRIVE
9-408
AVENTURA, FL 33180 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: RICHARD E. WILLIAMS

03/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: WILLIAMS, RICHARD E COO
Address: 19501 E. COUNTRY CLUB DRIVE, SUITE 9-408
City-St-Zip: AVENTURA, FL 33180 US

Title: CEO
Name: WILLIAMS, RUTH D CEO
Address: 19501 E. COUNTRY CLUB DRIVE, SUITE 9-408
City-St-Zip: AVENTURA, FL 33180

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: RICHARD E. WILLIAMS

COO

03/01/2013

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