

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000065233

FILED
Oct 18, 2012
Secretary of State

Entity Name: EXECUTIVE ASSETS MANAGEMENT GROUP L.L.C.

Current Principal Place of Business:

6781 ORIOLE AVE.
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6781 ORIOLE AVE.
PENSACOLA, FL 32504 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEL GALLO, JONATHAN A
6781 ORIOLE AVE.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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: JONATHAN A. DEL GALLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL GALLO, JONATHAN A
Address: 6781 ORIOLE AVE.
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM
Name: BONE, JENNIFER L
Address: 6781 ORIOLE AVE.
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM
Name: KASTON, MICHAEL R
Address: 5025 CRESTWOOD DR.
City-St-Zip: PENSACOLA, FL 32503

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: JONATHAN A. DEL GALLO

MGRM

10/18/2012

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