2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000135990

Entity Name: CEO-CFO SOLUTIONS, LLC

FILED Dec 16, 2012 Secretary of State

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

15908 MCGLAMERY RD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

15908 MCGLAMERY RD ODESSA, FL 33556

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

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

SLATER, DENNIS B 15908 MCGLAMERY RD ODESSA, FL 33556 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: DENNIS B. SLATER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLATER, DENNIS B Address: 15908 MCGLAMERY RD City-St-Zip: ODESSA, FL 33556

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: DENNIS B. SLATER MGRM 12/16/2012