

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000166021

FILED
Oct 07, 2014
Secretary of State

Entity Name: PRODIGY PERFORMANCE LLC

Current Principal Place of Business:

3200 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414 US

New Principal Place of Business:

3200 FAIRLANE FARMS ROAD, SUITE 3
#3
WELLINGTON, FL 33414 US

Current Mailing Address:

3200 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414 US

New Mailing Address:

3200 FAIRLANE FARMS ROAD, SUITE 3
#3
WELLINGTON, FL 33414 US

FEI Number: 46-4170308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
841 PRUDENTIAL DRIVE FLOOR 12
JACKSONVILLE, FL 32207 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: ANNA MANUKYAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MARRA, DANIEL
Address: 3200 FAIRLANE FARMS ROAD, SUITE 2
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: HAMILTON, WES
Address: 3200 FAIRLANE FARMS ROAD, SUITE 2
City-St-Zip: WELLINGTON, FL 33414 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL A MARRA

VP

10/07/2014

Electronic Signature of Authorized Person

Date