

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 21, 2006
Secretary of State**

DOCUMENT# L03000042801

Entity Name: E2 STRATEGIC RESEARCH & LOGOSTICS, L.L.C.

Current Principal Place of Business:

8190 WEST 26 AVE. SUITE 104
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8190 WEST 26 AVE. SUITE 104
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-0457638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUARTE, EDGAR M
1000 PONCE DE LEON BLVD.
#328
CORAL GABLES, FL 33134 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: EDGAR DUARTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCANDREW, ERIC
Address: 1000 PONCE DE LEON BLVD. #328
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DUARTE, EDGAR M
Address: 1000 PONCE DE LEON BLVD. #328
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDGAR DUARTE

MGR

11/21/2006

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