

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042801

FILED
Jan 21, 2010
Secretary of State

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:

1000 PONCE DE LEON BOULEVARD
#328
CORAL GABLES, FL 33134

Current Mailing Address:

8190 WEST 26 AVE. SUITE 104
MIAMI, FL 33016

New Mailing Address:

1000 PONCE DE LEON BOULEVARD
#328
CORAL GABLES, FL 33134

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: EDGAR M. DUARTE

MGR

01/21/2010

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