

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2013
Secretary of State**

DOCUMENT# L06000101350

Entity Name: GEFEN HOLDINGS II LLC

Current Principal Place of Business:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

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:

GEFEN LLC
935 NW 5TH AVE
BOCA RATON, FL 33432 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: GEFEN LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEFEN LLC
Address: 935 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: GEFEN LLC

MGR

10/06/2013

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