

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103432

FILED
Feb 04, 2008
Secretary of State

Entity Name: ZEISS TECH LLC

Current Principal Place of Business:

7001 N. WATERWAY DRIVE, SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7001 N. WATERWAY DRIVE, SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARCO TECHNOLOGY CORPORATION
7001 N WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155 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: CLAUDIO A. MARTINEZ

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMGARTEN, JULIO CARLOS
Address: 7001 N. WATERWAY DRIVE, SUITE 107
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIO CARLOS BENJAMIN BAUMGARTEN

MNGR

02/04/2008

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