

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070911

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

**Entity Name:** CONCEPT AUTOMATION, LLC

**Current Principal Place of Business:**

801 BRICKELL KEY BLVD., APT. 1512  
MIAMI, FL 33131

**New Principal Place of Business:**

1456 NW 78 AVE  
DORAL, FL 33126

**Current Mailing Address:**

801 BRICKELL KEY BLVD., APT. 1512  
MIAMI, FL 33131

**New Mailing Address:**

1456 NW 78 AVE  
DORAL, FL 33126

**FEI Number:** 46-0523009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLETTO, MAURICIO B  
801 BRICKELL KEY BLVD., APT. 1512  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

10/18/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLETTO, MAURICIO B  
Address: 801 BRICKELL KEY BLVD., APT. 1512  
City-St-Zip: MIAMI, FL 33131

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: MP

MGRM

10/18/2010

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