

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000042138

FILED
Oct 16, 2012
Secretary of State

Entity Name: NEW COMP ELECTRONICS LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
SUITE 617
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 617
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARBOSA, JULIO C
2000 PONCE DE LEON BLVD.
SUITE 617
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C
2000 PONCE DE LEON BLVD.
SUITE 625
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: JULIO C. BARBOSA

10/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: WORLDWIDE MANAGEMENT ADMINISTRATOR
Address: 2330 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

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: WORLDWIDE MANAGEMENT ADMINISTRATOR

MGR

10/16/2012

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