## 19900003a68

## DOCUMENT # L98000003268

1. Entity Name AXSYS RESOURCES, L.C.

SIGNATURES SIGNATURE AND TYPED OR PR



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

04 OCT 29 PM 12: 48

(321) 383-0201

10-26-04

| Principal Plac   | e of Business   | Mailing Address  |  |  |  |   |                                       |  |  |
|--|---|--|--|--|--|---|---------------------------------------|--|--|
| 2961 MULBI   | ERRY DR.  | 2961 MULBERRY DR.                                      |  |  |  |   |                                       |  |  |
| TITUSVILLE, FL 32780   |   | TITUSVILLE, FL 32780                                   |  |  |  |   |                                       |  |  |
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|  |   | .,   |  |  |  |   |                                       |  |  |
| 2. Principal P   | Place of Business   | 3. Mailing Address                                     |  |  |  |   |                                       |  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                                    |  |  | - 01/04/                                     | REIN-LLC                                | 5 00                                  | 8 41   |  |
|  |   |  |  |  | 10212004                                     | REIN-LLC                                | CHZE                                  | 101 (6/04)                                   |  |
| City & Stat  | e   | City & State   |  |  | 4. FEI Numb                                  |   |                                       | LA   | pplied For                               |
|  |   |  |  |  | 59-356                                       | 30651                                   |                                       | N  | ot Applicable                            |
| Zip Country  |   | Zip Coun   |  | ry   | 5. Certificate of Status Desired 55.00 Addit |   |                                       |  |  |
|  | S. Name and Address of Course   | Desistenced Assert                                     | l  |  |  | 4 | · · · · · · · · · · · · · · · · · · · | Fee Require                                  | €d                                       |
|  | 6. Name and Address of Current  | Hegistered Agent                                       |  | -Name  | 7. Name an                                   | d Address of New                        | Registered /                          | Agent  |  |
| GORRELL  | GENE P  |  |  | I VOITE  |  |   |                                       |  |  |
|  | BERRY DR.   | Street Add   |  | dress (P.O. Box Numb   | oer is Not Acceptab                          | le)                                     |                                       | ,  |  |
|  | LE, FL 32780  |  |  |  |  |   |                                       |  |  |
|  |   |  | .  |  |  |   |                                       |  |  |
| •  | ·   |  | F  | City   | · · · · · · · · · · · · · · · · · · ·        |   | Fi                                    | Zip Cod                                      | ie                                       |
|  |   |  |  |  |  |   | FL                                    | '  |  |
|  | e named entity submits this statement for   | r the purpose of changing its                          | registere  | d office or r  | registered agent, or be                      | oth, in the State of F                  | lorida. I am f                        | amiliar with                                 | , and accept                             |
| ii ie obilgai  | tions of registered agent.  |  |  |  |  |   |                                       |  |  |
| SIGNATURE  |   |  |  |  |  |   |                                       |  |  |
|  | Signature, typed or printed name of registered agent  | and true if applicable. (NOT)                          | E: Registered  | d Agent signati  | ure required when reinstating                | ))<br>                                  | DATE                                  |  | 1 // M 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|  | al c  |  | ,  |  |  |   |                                       |  |  |
|  | -E NOW!!! FEE IS \$50.00<br>ary 1, 2005, Fee will be \$100.00   | In accordance with s<br>liability company did          | s: 607.19<br>Loot rece   | 33(2)(b), F<br>eive the or   | .S., the limited                             |   | ke check p<br>la Departm              |  |  |
| Accer ballo  | 21y 1, 2003, 1 66 Will be \$100.00  | naomity company dia                                    |  | orte trie pr   | ioi riodec.                                  | 1 1 1 1 1 1                             | a Departiin                           | cint Oi Otal                                 |  |
|  |   |  |  |  |  |   | 30                                    |  |  |
| 9.   | MANAGING MEMBE  | RS/MANAGERS  | 10.  |  |  |   | /<br>CHANGES                          | afia , i                                     | <u> </u>                                 |
| 9.<br>TIŢĻĒ  | MANAGING MEMBE  | RS/MANAGERS  | 10.<br>TITLE   | <u>'</u>   |  |   | · •                                   |  | ☐ Addition                               |
|  |   |  | _  |  | - ••   |   | · •                                   | ☐ Change                                     | Addition                                 |
| LÌLLE  | MGR .   | ☐ Delete   | TITLE<br>NAME  |  | •      |   | · •                                   |  | ☐ Addition                               |
| TITLE<br>NAME  | MGR<br>GORRELL, ERIC S  | ☐ Delete   | TITLE<br>NAME<br>STREE   |  |  |   | · •                                   |  | ☐ Addition                               |
| TITLE<br>NAME<br>STREET ADDRESS  | MGR<br>GORRELL, ERIC S<br>3571 EAST LONE BROOK LANE   | ☐ Delete   | TITLE<br>NAME<br>STREE   | T ADDRESS<br>ST-ZIP  |  |   | · •                                   | ☐ Change                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | MGR<br>GORRELL, ERIC S<br>3571 EAST LONE BROOK LANE<br>SALT LAKE CITY, UT 84121   | ☐ Delete   | TITLE<br>NAME<br>STREE<br>CITY-  | T ADDRESS<br>ST-ZIP  |  |   | · •                                   |  | ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | MGR<br>GORRELL, ERIC S<br>3571 EAST LONE BROOK LANE<br>SALT LAKE CITY, UT 84121<br>MGR  | ☐ Delete   | TITLE NAME STREE CITY TITLE NAME   | T ADDRESS<br>ST-ZIP  |  |   | · •                                   | ☐ Change                                     |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | MGR GORRELL, ERIC S 3571 EAST LONE BROOK LANE SALT LAKE CITY, UT 84121 MGR GORRELL, GENE P  | ☐ Delete   | TITLE NAME STREE CITY- TITLE NAME STREE  | T ADDRESS<br>ST-ZIP  |  |   | · •                                   | ☐ Change                                     |  |
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ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE