

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001165

FILED
Oct 05, 2007
Secretary of State

Entity Name: ASSENT LLC

Current Principal Place of Business:

5 MARINE VIEW PLAZA #102
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

5 MARINE VIEW PLAZA #102
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 74-3086513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PEGGY ROUTZHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ALLEN, JOHN
Address: 5 MARINE VIEW PLAZA
City-St-Zip: HOBOKEN, NJ 07030

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: JOHN BAMBINO

CONT

10/05/2007

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