

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000001450

**FILED**  
**Oct 14, 2009**  
**Secretary of State**

**Entity Name:** AUTOMATED RESOURCES GROUP, LLC

**Current Principal Place of Business:**

9950 BUSINESS CIRCLE #14  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

135 CHESTNUT RIDGE ROAD  
MONTVALE, NJ 07645

**New Mailing Address:**

**FEI Number:** 14-1903932      **FEI Number Applied For ( )**      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: THOMAS LOVETT

10/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARGH HOLDINGS, LLC  
Address: 99 PARK AVE  
City-St-Zip: NEW YORK, NY 10010

**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: JAMES SLACK

CFO

10/14/2009

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