2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 28, 2009
Secretary of State

DOCUMENT# L04000093114

Entity Name: MINOTAUR MANAGEMENT, LLC

Current Principal Place of Business:

6 CARTWRIGHT DRIVE
WEST WINDSOR, NJ 08550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
PRINCETON JUNCTION, NJ 08550 US

New Mailing Address:

FEI Number: 20-2067263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILES, ANDREW
2120 58TH AVENUE
SUITE 159
VERO BEACH, FL 32966 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: ANDREW MILES

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GORDON, NEIL MR
Address: 6 CARTWRIGHT DRIVE
City-St-Zip: WEST WINDSOR, NJ 08550 US

Title: MGRM ( ) Delete
Name: POYNER-GORDON, JILL MRS
Address: 6 CARTWRIGHT DRIVE
City-St-Zip: WEST WINDSOR, NJ 08550 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JILL POYNER-GORDON MGRM 09/28/2009

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