

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070911

FILED
Oct 18, 2010
Secretary of State

Entity Name: CONCEPT AUTOMATION, LLC

Current Principal Place of Business:

801 BRICKELL KEY BLVD., APT. 1512
MIAMI, FL 33131

New Principal Place of Business:

1456 NW 78 AVE
DORAL, FL 33126

Current Mailing Address:

801 BRICKELL KEY BLVD., APT. 1512
MIAMI, FL 33131

New Mailing Address:

1456 NW 78 AVE
DORAL, FL 33126

FEI Number: 46-0523009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLETTO, MAURICIO B
801 BRICKELL KEY BLVD., APT. 1512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: AP

10/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLETTO, MAURICIO B
Address: 801 BRICKELL KEY BLVD., APT. 1512
City-St-Zip: MIAMI, FL 33131

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: MP

MGRM

10/18/2010

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