

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041941

FILED
Nov 13, 2014
Secretary of State

Entity Name: THOMSON IMAGING SERVICES, LLC

Current Principal Place of Business:

C/O KAUFMAN & ROSSIN, 2699 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Principal Place of Business:

240 CRANDON BLVD
OFFICE 286
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

C/O KAUFMAN & ROSSIN, 2699 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Mailing Address:

318 GULF ROAD
KEY BISCAVNE, FL 33149 US

FEI Number: 33-1095019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: DIR
Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY ,SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: HELLMUND, CARLOS E SR
Address: APARTADO 589
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

Title: DIR
Name: SAADE, JOSEPH
Address: 240 CRANDON BLVD, # 275
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: PRES
Name: HELLMUND, CARLOS JR
Address: 318 GULF ROAD
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: DIR
Name: SILEN, HECTOR
Address: 1765 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: HELLMUND, ELISA C MS.
Address: APARTADO 589
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLOS HELLMUND

PRES

11/13/2014

Electronic Signature of Authorized Person

Date