

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006242

FILED
Sep 01, 2011
Secretary of State

Entity Name: LSI CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

2100 XENIUM LANE
MINNEAPOLIS, MN 55441

New Principal Place of Business:

Current Mailing Address:

2100 XENIUM LANE
MINNEAPOLIS, MN 55441

New Mailing Address:

FEI Number: 41-0918792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, WAYNE
2106 NW 67TH PLACE, STE 1
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

CT CORP SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATIE SZRAMEK

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSSER, DARRYL
Address: 2100 XENIUM LANE
City-St-Zip: MINNEAPOLIS, MN 55441

Title: V
Name: FARRELL, LEN
Address: 2100 XENIUM LANE
City-St-Zip: MINNEAPOLIS, MN 55441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEN FARRELL

CFO

09/01/2011

Electronic Signature of Signing Officer or Director

Date