

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 01, 2008
Secretary of State

DOCUMENT# L01000006676

Entity Name: TITAN PROCESSING, LLC

Current Principal Place of Business:

1713 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

21955 TIDEWATER TERRACE
BUILD E #203
BOCA RATON, FL 33433

Current Mailing Address:

1713 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

21955 TIDEWATER TERRACE
BUILD E #203
BOCA RATON, FL 33433

FEI Number: 65-1152288 **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:

NONNI, JOHN H
1713 COSTA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NONNI, JOHN H
21955 TIDEWATER TERRACE
BUILD E #203
BOCA RATON, FL 33433 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: JOHN NONNI

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NONNI, JOHN H
Address: 1713 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NONNI, JOHN H
Address: 21955 TIDEWATER TERRACE, BUILD E #203
City-St-Zip: BOCA RATON, FL 33433

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: JOHN NONNI

P

12/01/2008

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