

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006676

Entity Name: TITAN PROCESSING, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

140 N FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

21955 TIDEWATER TERRACE
#203
BOCA RATON, FL 33433

Current Mailing Address:

140 N FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

21955 TIDEWATER TERRACE
#203
BOCA RATON, FL 33433

FEI Number: 65-1152288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOHN NONNI

P

04/12/2011

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