

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008609

Entity Name: LUCAS TECHNOLOGIES, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

418 BLACK OAK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

500 HEALTH BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

418 BLACK OAK LANE
ORMOND BEACH, FL 32174

New Mailing Address:

500 HEALTH BLVD
DAYTONA BEACH, FL 32114

FEI Number: 59-3724827 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:

RIVERA, RICHARD
418 BLACK OAK LANE
ORMOND BEACH, FL 32174 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: RICHARD RIVERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, RICHARD
Address: 418 BLACK OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: ATTIA, MAGDY
Address: 1516 N BELCH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: DESAI, SAJEL
Address: 205 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ATTIA, MAGDY
Address: 35 INDIAN SPRINGS
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: DESAI, SEJAL
Address: 205 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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: RICHARD RIVERA

MGRM

03/18/2008

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