2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017413

Entity Name: SWITCHBONE SYSTEMS LLC

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 NW 16TH STREET 9863 NW 9TH COURT

SUITE 401C PLANTATION, FL 33324 US

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

1844 N. NOB HILL ROAD PMB 251

PLANTATION, FL 33322 US

FEI Number: 65-1144814 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: Name and Address of New Registered Agent:

CARTER, STEVEN P 9863 NW 9TH COURT PLANTATION, FL 33324

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: STEVEN P CARTER

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARTER, STEVEN P
 Name:

 Address:
 9863 NW 9TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUTCHINSON, KURT A
 Name:

 Address:
 9863 NW 9TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P CARTER MGRM 10/17/2006