

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019788

FILED
Apr 29, 2008
Secretary of State

Entity Name: METATECH SOLUTION & SUPPORT, LLC

Current Principal Place of Business:

VOLGOGEADSKY PR1
146, 5TH FLOOR
MOSCOW, RUSSIA 117049, RU 117049

New Principal Place of Business:

5 PERCY ST
OFFICE 5
LONDON, UK W1T1DG UK

Current Mailing Address:

1455 TALLEVAST RD., SUITE L8319
SARASOTA, FL 34243

New Mailing Address:

1901 60TH PLACE
SUITE #L8319
BRADENTON,, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH
1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203 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: J. EVANS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CODDAN CPM (UK) LIM, TED
Address: 90 MAIN STREET, # 3099
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

Title: MGRM () Delete
Name: CODDAN SECRETARY SER, VICE LIMITED
Address: 90 MAIN STREET, # 3099
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

ADDITIONS/CHANGES:

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

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

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: J. EVANS

MGRM

04/29/2008

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