

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032017

FILED
Feb 07, 2008
Secretary of State

Entity Name: VISONICS, LLC

Current Principal Place of Business:

15823 SW 79 STREET
MIAMI, FL 33193

New Principal Place of Business:

601 WEST 20 ST
HIALEAH, FL 33010

Current Mailing Address:

15823 SW 79 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 06-1668656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLAN, JORGE
15823 SW 79 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA T
15823 SW 79 STREET
MIAMI, FL 33193 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: MARIA T RAMIREZ

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLAN, JORGE
Address: 15823 SW 79 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: POSSU, JHON J
Address: 9740 NW 48 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, MARIA T
Address: 15823 SW 79 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition
Name: ANA, LUCERO
Address: 6165 NW 114TH CT, APT 114
City-St-Zip: DORAL, FL 33178

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: MARIA T RAMIREZ

MGRM

02/07/2008

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