

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011324

FILED
Sep 19, 2005
Secretary of State

Entity Name: VIDEO HEADREST SYSTEMS, L.L.C.

Current Principal Place of Business:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 05-0563734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILP A ESQ
540 4TH STREET NORTH
ST. PETERSBURG, FL 33701 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: PHILIP A. MCLEOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGUE, MATTHEW
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW J. ARGUE

MGR

09/19/2005

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