

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013534

Entity Name: SYSTEMXS, LLC

FILED
Nov 09, 2008
Secretary of State

Current Principal Place of Business:

713 STONEWOOD COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1865 RENUZULLI RD
6005
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

713 STONEWOOD COURT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

PO BOX 1186
NEW SMYRNA BEACH, FL 32170

FEI Number: 42-1587124 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:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BYRNE, RICHARD
4009 BISCAYNE BLVD.
CASSELBARY, FL 32708 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: RICHARD BYRNE

11/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGINNIS, PATRICK
Address: 713 STONEWOOD COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINNIS, PATRICK
Address: PO BOX 1186
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: PATRICK MCGINNIS

MGRM

11/09/2008

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