

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020451

FILED
Jan 12, 2005
Secretary of State

Entity Name: PERFORAG LLC

Current Principal Place of Business:

UNIT 4 GREAVES WAY
LEIGHTON BUZZARD, UK LU7 4UB,

New Principal Place of Business:

UNIT 4 GREAVES WAY
LEIGHTON BUZZARD, UK LU7 4UB UK

Current Mailing Address:

UNIT 4 GREAVES WAY
LEIGHTON BUZZARD, UK LU7 4UB,

New Mailing Address:

UNIT 4 GREAVES WAY
LEIGHTON BUZZARD, UK LU7, UK LU7 4UB UK

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 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: MARK HANKINS PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAMES, MARK
Address: UNIT 4 GREAVES WAY
City-St-Zip: LEIGHTON BUZZARD, UK LU7 4UB,

Title: MGR () Delete
Name: JAMES, ELIZABETH
Address: UNIT 4 GREAVES WAY
City-St-Zip: LEIGHTON BUZZARD, UK LU7 4UB,

Title: MGR () Delete
Name: ENNIS, SARAH
Address: UNIT 4 GREAVES WAY
City-St-Zip: LEIGHTON BUZZARD, UK LU7 4UB,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: HEARN, LESLEY
Address: 37 MARLEY FIELDS
City-St-Zip: LEIGHTON BUZZARD, UK LU7 4WH UK

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: LESLEY HEARN

MGR

01/12/2005

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