

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034343

Entity Name: FIRST E-SOLUTIONS LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD,
UNIT # 184
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 E. OAKLAND PARK BLVD,
UNIT # 184
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
UNIT # 184
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BOULEVARD
UNIT # 184
FORT LAUDERDALE, FL 33306

FEI Number: 90-0173880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ANTONIO R
2805 E. OAKLAND PARK BLVD,
UNIT 184
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SUND, PARKER
2805 EAST OAKLAND PARK BOULEVARD
UNIT 184
FORT LAUDERDALE, FL 33306 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: H. PARKER SUND

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELO, ANTONIO R
Address: 2805 E. OAKLAND PARK BLVD, UNIT 184
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: SUND, PARKER
Address: 5949 NE 6TH AVE,
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: NICHOLSON, ANDRE P
Address: 7310 DEBBIE DR.
City-St-Zip: DALLAS, TX 75252

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

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: MELO, ANTONIO R
Address: 2880 NE 33 COURT, #504
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR (X) Change () Addition
Name: H. PARKER SUND,
Address: 5949 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: JULIO A OMANA,
Address: 245 CORSAIR STREET
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33306

Title: MEM () Change (X) Addition
Name: MURPHY, JOHN
Address: 2805 EAST OAKLAND PARK BOULEVARD, UNIT 184
City-St-Zip: FORT LAUDERDALE, FL 33306

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: H. PARKER SUND

MGR

10/11/2005

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