

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052649

Entity Name: SOLUX LLC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

617 SW 13TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

401 E LAS OLAS BLVD
130-467
FORT LAUDERDALE, FL 33301

Current Mailing Address:

617 SW 13TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

401 E LAS OLAS BLVD
130-467
FORT LAUDERDALE, FL 33301

FEI Number: 20-0856526 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:

PINAULT, DOMINIQUE DR.
617 SW 13TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PINAULT, DOMINIQUE DR.
401 E LAS OLAS BLVD
130-467
FORT LAUDERDALE, FL 33301 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: DOMINIQUE PINAULT

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINAULT, DOMINIQUE
Address: 617 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: PINAULT, ALEXANDRINE
Address: 617 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINAULT, DOMINIQUE
Address: 401 E LAS OLAS BLVD STE 130-467
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: PINAULT, ALEXANDRINE
Address: 401 E LAS OLAS BLVD STE 130-467
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOMINIQUE PINAULT

MGR

09/24/2007

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