

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053322

FILED
Jan 05, 2011
Secretary of State

Entity Name: MILLENIUM SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

2305 DONLEY DR.
SUITE 116
AUSTIN, TX 78750

New Principal Place of Business:

8606 WALL ST
SUITE 310
AUSTIN, TX 78754

Current Mailing Address:

429 NE SPANISH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0648110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, SEAN M
429 NE SPANISH COURT
BOCA RATON, FL 33432 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: SEAN M. O'DAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DAY, SEAN M
Address: 429 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: SEAN M. O'DAY

MGRM

01/05/2011

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