

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053322

FILED
Jun 19, 2013
Secretary of State

Entity Name: MILLENNIUM SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

8606 WALL ST
SUITE 310
AUSTIN, TX 78754

New Principal Place of Business:

7999 N FEDERAL HWY
STE 400
BOCA RATON, FL 33487 US

Current Mailing Address:

429 NE SPANISH COURT
BOCA RATON, FL 33432

New Mailing Address:

7999 N FEDERAL HWY
STE 400
BOCA RATON, FL 33487 US

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:

ODAY, SEAN M
7999 N FEDERAL HWY
STE 400
BOCA RATON, FL 33487 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: SEAN M ODAY

06/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ODAY, SEAN M
Address: 7999 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

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 ODAY

MGRM

06/19/2013

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