

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023633

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRO-EX SYSTEMS, LLC

Current Principal Place of Business:

3211 MARCELLUS CIRCLE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3211 MARCELLUS CIRCLE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 04-3785020 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:

SCAGLIONE, PETER JR.
2127 W DR. MLK JR. BLVD.
TAMPA, FL 33607 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: PETER SCAGLIONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALHO, THOMAS
Address: 3211 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: ALHO, CHERYL
Address: 3211 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: HAZEN, ANNE
Address: 620 SUPERIOR AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SCHMIDT, GUS
Address: 22202 FEATHER NEST CT
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: NEARY, PAUL
Address: 611 W. DELEON ST. APT. H
City-St-Zip: TAMPA, FL 33606

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

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

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: THOMAS ALHO

MGRM

04/16/2009

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