

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038455

FILED
Apr 15, 2009
Secretary of State

Entity Name: LSI FLORIDA LLC

Current Principal Place of Business:

3750 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3750 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-1145038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLETT, MICHAEL H
10 REDWOOD CIRCLE
PLANTATION, FL 33317 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: MICHAEL MULLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLETT, MICHAEL H
Address: 10 REDWOOD CIRCLE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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: MICHAEL MULLETT

MGRM

04/15/2009

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