

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046758

FILED
Jun 04, 2007
Secretary of State

Entity Name: SURPRISING SOLUTIONS LLC

Current Principal Place of Business:

3242 MARY ST.
SUITE #S-113
MIAMI, FL 33133 US

New Principal Place of Business:

3475 NORTH COUNTRY CLUB DRIVE
SUITE 401
MIAMI, FL 33180 US

Current Mailing Address:

3242 MARY ST.
SUITE #S-113
MIAMI, FL 33133 US

New Mailing Address:

3475 NORTH COUNTRY CLUB DRIVE
SUITE 401
MIAMI, FL 33133 US

FEI Number: 80-0114428 **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:

SURPRENANT, MARCUS E
3242 MARY ST.
SUITE #S-113
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SURPRENANT, MARCUS E
3475 NORTH COUNTRY CLUB DRIVE
SUITE 401
MIAMI, FL 33180 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: MARCUS E SURPRENANT

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SURPRENANT, MARCUS E
Address: 3242 MARY ST., SUITE #S-113
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SURPRENANT, MARCUS E
Address: 3475 NORTH COUNTRY CLUB DRIVE #401
City-St-Zip: MIAMI, FL 33180 US

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: MARCUS E SURPRENANT

MGR

06/04/2007

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