

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024464

FILED
Nov 09, 2006
Secretary of State

Entity Name: PORT 23 SOLUTIONS, L.L.C.

Current Principal Place of Business:

5600 RIVER CLUB CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

9124-C SUN TERRACE CIRCLE
LAKE PARK, FL 33403 US

Current Mailing Address:

5600 RIVER CLUB CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

9124-C SUN TERRACE CIRCLE
LAKE PARK, FL 33403 US

FEI Number: **FEI Number Applied For (X)** **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:

VALA, NITIN
5600 RIVER CLUB CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VALA, NITIN
9124-C SUN TERRACE CIRCLE
LAKE PARK, FL 33403 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: NITIN VALA

11/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VALA, NITIN
Address: 9124-C SUN TERRACE CIRCLE
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Change (X) Addition
Name: VALA, SHEETAL
Address: 9124-C SUN TERRACE CIRCLE
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: NITIN VALA

P

11/09/2006

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