

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028723

Entity Name: PROMETHEUS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6350 PGA DRIVE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

9213 QUARTZ LANE
102
NAPLES, FL 34120 US

Current Mailing Address:

6350 PGA DRIVE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

9213 QUARTZ LANE
102
NAPLES, FL 34120 US

FEI Number: 65-1248634 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:

VILLAGOMEZ, ALVARO
6350 PGA DRIVE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

VILLAGOMEZ, ALVARO
9213 QUARTZ LANE
102
NAPLES, FL 34120 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: ALVARO VILLAGOMEZ

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAGOMEZ, ALVARO
Address: 6350 PGA DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAGOMEZ, ALVARO
Address: 9213 QUARTZ LANE #102
City-St-Zip: NAPLES, FL 34120 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: ALVARO VILLAGOMEZ

MGRM

04/15/2008

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