

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040572

Entity Name: SYSMAX, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

305 EBB TIDE CT
PONTE VEDRA, FL 32082

New Principal Place of Business:

11672 PHILIPS HWY, UNIT #5, ROLLIN SD
JACKSONVILLE, FL 32256

Current Mailing Address:

305 EBB TIDE CT
PONTE VEDRA, FL 32082

New Mailing Address:

590 N ALEXIS LOOP
GREEN VALLEY, AZ 85614

FEI Number: 20-2737542 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:

PENCE, ROBERT A
11672 PHILIPS HWY, UNIT #5, ROLLIN SD
JACKSONVILLE, FL 32256 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: ROBERT A PENCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENCE, ROBERT
Address: 305 EBB TIDE CT.
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR () Delete
Name: PENCE, JULIE A
Address: 305 EBB TIDE CT
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENCE, ROBERT A
Address: 11672 PHILIPS HWY, UNIT #5, ROLLIN SD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: PENCE, JULIE A
Address: 590 N ALEXIS LOOP
City-St-Zip: GREEN VALLEY, AZ 85614

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: ROBERT A PENCE

MGR

01/12/2009

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