

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045045

FILED
Jun 04, 2008
Secretary of State

Entity Name: VISUAL INTELLIGENT DEVICES OF FLORIDA, L.L.C.

Current Principal Place of Business:

510 BUSINESS PKY
UNIT G
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

14271 TEMPLE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

510 BUSINESS PKWY
UNIT G
ROYAL PALM BEACH, FL 33411

New Mailing Address:

14271 TEMPLE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 20-0224429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DERRICK
510 BUSINESS PKY
UNIT G
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALLEN, DERRICK
14271 TEMPLE BLVD
LOXAHATCHEE, FL 33470 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: DERRICK ALLEN

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, DERRICK
Address: 14271 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: DERRICK ALLEN

MGRM

06/04/2008

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