

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085798

Entity Name: CELLCONET LLC

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

5536 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2802 NW 72ND AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

5536 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2802 NW 72ND AVENUE
MIAMI, FL 33122 US

FEI Number: 84-1695564 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, PEDRO
Address: 5536 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: ROMERO, KLEBER M
Address: 5536 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Delete
Name: LOAIZA, RICHARD
Address: 5536 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, PEDRO
Address: 7771 NW 7ST APT 606 BLDG 3
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: ROMERO, KLEBER M
Address: 7771 NW 7ST APT 606 BLDG 3
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLEBER M ROMERO

MGR

11/30/2006

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