

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102611

Entity Name: VERTEX, LLC

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

1301 CAMELIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1301 CAMELIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4292457 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:

DIAZ, MARIO
1301 CAMELIA CIRCLE
WESTON, FL 33326 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: MARIO DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, MARIO F.
Address: 1301 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BOHORQUEZ, YOLANDA MRS.
Address: 1301 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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: MARIO DIAZ

MGR

12/17/2009

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