

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114032

FILED
Jun 03, 2009
Secretary of State

Entity Name: APPLIED SCIENCE GROUP L.L.C.

Current Principal Place of Business:

1916 CARMEL DRIVE
PLANO, TX 75075

New Principal Place of Business:

15261 SW 108 TERRACE
MIAMI, FL 33196

Current Mailing Address:

1916 CARMEL DRIVE
PLANO, TX 75075

New Mailing Address:

15261 SW 108 TERRACE
MIAMI, FL 33196

FEI Number: 27-0266201 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:

NARCISO, ANABELA
1990 BRICKELL AVENUE, STE. H
MIAMI, FL 33129 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: ANABELLA NARCISO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARCISO, LUIS A
Address: 1916 CARMEL DRIVE
City-St-Zip: PLANO, TX 75075

Title: MGRM () Delete
Name: NARCISO, EKATERINA V
Address: 1916 CARMEL DRIVE
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARCISO MARTINEZ, LUIS A DR
Address: 15261 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition
Name: NARCISO FAMILY PARTNERS LLC
Address: 15261 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

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: LUIS A NARCISO C

MGRM

06/03/2009

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