

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118555

FILED
Feb 12, 2010
Secretary of State

Entity Name: ECATS 2, LLC

Current Principal Place of Business:

10885 NW 6TH STREET
FT. LAUDERDALE, FL 33071

New Principal Place of Business:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

FEI Number: 76-0809788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: S. RHON ERNEST-JONES

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACH, PAUL H
Address: 6260 MARGATE BLVD./SUITE B
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: RHON ERNEST-JONES CONSULTING ENGINEERS, INC
Address: 12500 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MCS PROPERTIES INC.
Address: 5316 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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: S. RHON ERNEST-JONES

MGRM

02/12/2010

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