

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040950

FILED
Sep 29, 2010
Secretary of State

Entity Name: IMMERSION EFFECTS, LLC

Current Principal Place of Business:

8436 TANGELO TREE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8436 TANGELO TREE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 83-0458504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZELLA, KEITH
8436 TANGELO TREE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MAZZELLA, KEITH J
8436 TANGELO TREE DRIVE
ORLANDO, FL 32836 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: KEITH MAZZELLA

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZELLA, KEITH J
Address: 8436 TANGELO TREE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: KEITH MAZZELLA

MGRM

09/29/2010

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