2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077097

Entity Name: FARATA SYSTEMS LLC

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

MGR

FAIN, YAKOV

TARTAKOVSKY, ANATOLE

BOYNTON BEACH, FL 33436

14 MOLLY PITCHER DRIVE

MAMALAPAN, NJ 07726

() Delete

5049 GREENWICH PRESERVE COURT

FILED Oct 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5049 GREENWICH PRESERVE COURT BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 5049 GREENWICH PRESERVE COURT BOYNTON BEACH, FL 33436 FEI Number: 20-5429368 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: Name and Address of New Registered Agent: TARTAKOVSKY, ANATOLE 5049 GREENWICH PRESERVE COURT BOYNTON BEACH, FL 33436 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: ANATOLE TARTAKOVSKY Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RASPUTNIS, VICTOR Name: Name: Address: 23 INGRAM STREET Address: City-St-Zip: FOREST HILLS, NY 11375 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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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: YAKOV FAIN P 10/26/2008