

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093404

Entity Name: SOLAS LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

10800 CORKSCREW ROAD
SUITE # 395
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

58 MOUNTAIN SPRING ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 20-8606747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DAURIA, MICHAEL A
236 PEBBLE BEACH BLVD
UNIT # 406
NAPLES, FL 34133 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: MICHAEL A DAURIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAURIA, MICHAEL A
Address: 58 MOUNTAIN SPRING ROAD
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES:

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: MICHAEL A DAURIA

MGR

01/23/2008

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