

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094812

Entity Name: VEI SYSTEMS, LLC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

8983 OKEECHOBEE BLVD.
SUITE 202-111
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8983 OKEECHOBEE BLVD.
SUITE 202-111
WEST PALM BEACH, FL 33411 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NARWANI, ANIL V
8983 OKEECHOBEE BLVD.
SUITE 202-111
WEST PALM BEACH, FL 33411 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: ANIL NARWANI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: NARWANI, ANIL
Address: 8983 OKEECHOBEE BLVD., SUITE 202-111
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANIL NARWANI

MR.

09/30/2010

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