

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107431

FILED
Jan 02, 2013
Secretary of State

Entity Name: GLG SOFTWARE SOLUTIONS L.L.C.

Current Principal Place of Business:

14913 N. FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14913 N. FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 51-0577180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDBOURNE, GARFIELD
30603 LATOURETTE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GOULDBOURNE, GARFIELD
30603 LATOURETTE DRIVE
WESLEY CHAPEL, FL 33545 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: GARFIELD GOULDBOURNE

01/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GOULDBOURNE, GARFIELD
Address: 30603 LATOURETTE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: GARFIELD GOULDBOURNE

PRES

01/02/2013

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