

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115197

FILED
Oct 06, 2009
Secretary of State

Entity Name: SYSTEMS & SOLUTIONS MC, LLC

Current Principal Place of Business:

10760 N PRESERVE WAY
107
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10760 N PRESERVE WAY
107
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-5987349 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:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: KELLY COLETTTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCHAN, MANUEL E
Address: 10760 N PRESERVE WAY #107
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: TORREALBA, FERIMAR
Address: 10760 N PRESERVE WAY #107
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MERCHAN

MGRP

10/06/2009

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