

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115661

FILED
Feb 25, 2008
Secretary of State

Entity Name: WILLAUTECH RESEARCH AND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3512 S. OSPREY AVENUE
A & A1
SARASOTA, FL 34239 US

New Principal Place of Business:

4930 PEACEABLE WAY
SUITE 1
SARASOTA, FL 34242 US

Current Mailing Address:

3512 S. OSPREY AVENUE
A & A1
SARASOTA, FL 34239 US

New Mailing Address:

4930 PEACEABLE WAY
SUITE 1
SARASOTA, FL 34242 US

FEI Number: 20-5980036 **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:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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: STEVEN A. CULBREATH, ESQ.

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUFS, WALTER
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUFS, WALTER
Address: 4930 PEACEABLE WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Change (X) Addition
Name: WENKERT, INGO E
Address: HAUPTSTRASSE 4
City-St-Zip: HEITERSHEIM, BW D-79423 DE

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: STEVEN A. CULBREATH FOR WALTER LAUFS

MGRM

02/25/2008

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