

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117366

FILED
Oct 25, 2008
Secretary of State

Entity Name: SURFACE INNOVATIONS TECHNOLOGIES, LLC

Current Principal Place of Business:

1642 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1642 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 51-0618150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, MATTHEW J
1642 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746 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: MATTHEW J. STRAUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUS, MATTHEW J
Address: 1642 CHERRY BLOSSOM TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: LARSEN, TODD
Address: 125 MIDDLE ST.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: WEBSTER, FRED
Address: 125 MIDDLE ST.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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: MATTHEW J. STRAUS

MGRM

10/25/2008

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