2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117596

Entity Name: RITCHIE HAVOK, LLC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2147 PORTER LAKE DR. SUITE G

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

P.O. BOX 52785 SARASOTA, FL 34232

FEI Number: 20-8032301 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:

KANNER, JOSEPH C 845 S. SCHOOL AVE. 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: JOSEPH C KANNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KANNER, JOSEPH C
 Name:

 Address:
 845 S. SCHOOL AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 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: JOSEPH C KANNER MGRM 10/06/2009