2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122784

Entity Name: AXSYS TECHNOLOGY GROUP, L.L.C.

FILED Dec 15, 2010 Secretary of State

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

19290 NW 12TH SREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19290 NW 12TH SREET PEMBROKE PINES, FL 33029

FEI Number: 72-1600601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, KENNETH 19290 NW 12TH STREET PEMBROKE PINES, FL 33029 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: KENNETH RAMIREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAMIREZ, KENNETH

 Address:
 19290 NW 12TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: KENNETH RAMIREZ OWNE 12/15/2010