

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003987

FILED
Nov 07, 2008
Secretary of State

Entity Name: COPIA SOLUTIONS, LLC

Current Principal Place of Business:

62 CHIPPENDALE TERRACE
ATTN: COPIA SOLUTIONS
OVIEDO, FL 32765 US

New Principal Place of Business:

2222 WINTER SPRINGS BLVD
STE 111, ATTN: COPIA SOLUTIONS
OVIEDO, FL 32765 US

Current Mailing Address:

62 CHIPPENDALE TERRACE
ATTN: COPIA SOLUTIONS
OVIEDO, FL 32765 US

New Mailing Address:

2222 WINTER SPRINGS BLVD
STE 111, ATTN: COPIA SOLUTIONS
OVIEDO, FL 32765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BERRY, BRETT
62 CHIPPENDALE TERRACE
ATTN: COPIA SOLUTIONS
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LATHROP III, EUGENE MGRM
419 OCEAN AVE
104
MELBOURNE BEACH, FL 32951 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: EUGENE LATHROP III

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, BRETT
Address: 62 CHIPPENDALE TERR., COPIA SOLUTIONS
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: SHEIKH, AMIR
Address: 62 CHIPPENDALE TERR., COPIA SOLUTIONS
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: LATHROP III, EUGENE
Address: 62 CHIPPENDALE TERR., COPIA SOLUTIONS
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRY, BRETT
Address: 800 E PARK AVE
City-St-Zip: ANACONDA, MT 59711 US

Title: MGRM (X) Change () Addition
Name: SHEIKH, AMIR
Address: 2222 WINTER SPRINGS BLVD STE 111
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: LATHROP III, EUGENE
Address: 419 OCEAN AVE UNIT 104
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: BRETT S. BERRY

MGRM

11/07/2008

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