

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044781

Entity Name: GEO-KOS,LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3531 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

3531 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

K. DEAN KANTARAS, P.A.
3531 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

K. DEAN KANTARAS, P.A.
903 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 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: K. DEAN KANTARAS

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANTARAS, KONSTANTINOS D
Address: 3531 PALM HARBOR BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANTARAS, KONSTANTINOS D
Address: 903 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 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: K. DEAN KANTARAS

MR.

02/12/2009

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