

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051643

Entity Name: IMPERIAL SOLUTIONS LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

3936 S. SEMORAN BLVD
261
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

3936 S. SEMORAN BLVD
261
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-4222973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, PATRICK
3936 S SEMORAN BLVD
261
ORLANDO, FL 32822 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: PATRICK PIERRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE, PATRICK
Address: 3936 S SEMORAN BLVD #261
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERRE, PATRICK
Address: 3936 S SEMORAN BLVD #261
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Change (X) Addition
Name: PIERRE, SARAH L
Address: 3936 SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: PATRICK PIERRE

MGR

09/18/2009

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