

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053540

FILED
Feb 12, 2010
Secretary of State

Entity Name: E-MAGIN DESIGNS L.L.C.

Current Principal Place of Business:

5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5923 BIMINI CIRCLE EAST
WEST PALM BEACH, FL 33407

Current Mailing Address:

5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

5923 BIMINI CIRCLE EAST
WEST PALM BEACH, FL 33407

FEI Number: 26-0195435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

JEAN BAPTISTE, RIMSKY N
5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JEAN BAPTISTE, RIMSKY N
5923 BIMINI CIRCLE EAST
WEST PALM BEACH, FL 33407 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: RIMSKY N JEAN BAPTISTE

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEAN BAPTISTE, RIMSKY N
Address: 5923 BIMINI CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: INNOCENT, FABIENNE
Address: 4816 PINE CONE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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 Statutes.

SIGNATURE: RIMSKY N JEAN BAPTISTE

MGRM

02/12/2010

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