2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072291

Entity Name: TECH THEORY LLC

FILED Oct 10, 2008 Secretary of State

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

3915 NW 176 STREET 7501 GRANDVIEW BLVD MIAMI, FL 33055 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3915 NW 176 STREET 7501 GRANDVIEW BLVD MIAMI, FL 33055 MIRAMAR, FL 33023

FEI Number: 34-2044028 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

EDWARDS, BERISFORD
3915 NW 176 STREET
MIAMI, FL 33055 US
EDWARDS, BERISFORD
7501 GRANDVIEW BLVD
MIRAMAR, FL 33023 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: BERISFORD EDWARDS 10/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EDWARDS, BERISFORD
 Name:
 EDWARDS, BERISFORD

 Address:
 3915 NW 176 STREET
 Address:
 7501 GRANDVIEW BLVD

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 MIRAMAR, FL 33023

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: BERISFORD EDWARDS MGR 10/10/2008