

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112190

FILED
Dec 12, 2008
Secretary of State

Entity Name: CONCERT SYSTEMS FLORIDA, LLC

Current Principal Place of Business:

6018 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

430 S. CONGRESS AVE
1C
DELRAY BEACH, FL 33445

Current Mailing Address:

6018 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

P O BOX 15550
BROOKSVILLE, FL 34604

FEI Number: 64-0872559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIERSON, THOMAS R III
6018 BENJAMIN ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FRIERSON, THOMAS R III
430 S. CONGRESS AVE
1C
DELRAY BEACH, FL 33445 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: THOMAS R. FRIERSON III

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIERSON, THOMAS R III
Address: 6018 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIERSON, THOMAS R III
Address: 430 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS R. FRIERSON III

MGR

12/12/2008

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