2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118854

Entity Name: KAY & KEOUGH TECHNOLOGIES, LLC

FILED Mar 03, 2014 Secretary of State

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

1401 FORUM WAY 1401 FORUM WAY

HORIZON OFFICE CENTER SUITE 800 SUITE 800

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1401 FORUM WAY 1401 FORUM WAY

HORIZON OFFICE CENTER SUITE 800 SUITE 800

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, HOWARD B

1401 FORUM WAY

KAY, HOWARD B

1401 FORUM WAY

WEST PALM BEACH, FL 33401 US SUITE 800
WEST PALM BEACH, FL 33401 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: HOWARD B.KAY 03/03/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: KAY, HOWARD B

Address: 1401 FORUM WAY, SUITE 800 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

 Name:
 KEOUGH, BERNARD E

 Address:
 1401 FORUM WAY, SUITE 800

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: HOWARD B. KAY MGRM 03/03/2014