

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126403

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE STRATTECH GROUP LLC

Current Principal Place of Business:

116 NORTH COVE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

116 NORTH COVE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-1656274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDLER, WARREN L
116 NORTH COVE DRIVE
PONTE VEDRA BEACH, FL 32082 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: WARREN L. CHANDLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANDLER, WARREN L
Address: 116 NORTH COVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WARREN L. CHANDLER

MGR

02/07/2011

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