

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004515

Entity Name: MIL-SIM-FX USA, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

3808 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3808 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 98-0574506 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:

HAMMOND, KENNETH BRUCE
3808 HERITAGE OAKS COURT
OVIEDO, FL 32765 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: KENNETH BRUCE HAMMOND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMMOND, KENNETH BRUCE
Address: 3808 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HAMMOND, KENNETH BRUCE
Address: 3808 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

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: KENNETH BRUCE HAMMOND

CEO

10/28/2009

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