

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026779

FILED
Oct 13, 2009
Secretary of State

Entity Name: TRANSFORMATION TECHNOLOGIES SYSTEMS LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., SUITE 308
BOCA RATON, FL 33433

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST. ANDREWS BLVD., SUITE 308
BOCA RATON, FL 33433

New Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433

FEI Number: 26-2205435 **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:

JOHNSON, BRIAN
21218 ST. ANDREWS BLVD., SUITE 308
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN
21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433 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: BRIAN JOHNSON

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BRIAN
Address: 21218 ST. ANDREWS BLVD., SUITE 308
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MCCARTHY, THOMAS
Address: 17602 AVENIDA DE ACACAS
City-St-Zip: RANCHO SANTA FE, CA 92067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN JOHNSON

MGR

10/13/2009

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