

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044391

Entity Name: KMG TECHNOLOGIES LLC

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

5226 E HILLSBOROUGH AVENUE
TAMPA, FL 33510

New Principal Place of Business:

101 S WYMORE ROAD
440
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

5226 E HILLSBOROUGH AVENUE
TAMPA, FL 33510

New Mailing Address:

101 S WYMORE ROAD
440
ALTAMONTE SPRINGS, FL 32714

FEI Number: 33-1214220 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:

CARTER, REGINALD D SR
2715 BREAKWATER CT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CARTER, REGINALD D SR
1888 BERKELEY COURT
MAITLAND, FL 32751 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: REGINALD D. CARTER

10/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, REGINALD D SR.
Address: 2715 BREAKWATER CT
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: GONZALEZ, PATRICIO E
Address: 8836 BRENNAN CIRCLE APT. 103
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Delete
Name: GARZON, GERMAN
Address: 10327 SPRING HILL
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM (X) Delete
Name: CARTER, CYNTHIA M
Address: 2715 BREAKWATER CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, REGINALD D SR.
Address: 1888 BERKELEY COURT
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: CARTER, CYNTHIA M
Address: 1888 BERKELEY COURT
City-St-Zip: MAITLAND, FL 32751

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: REGINALD D. CARTER

MGR

10/30/2009

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