

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047933

FILED
Sep 30, 2010
Secretary of State

Entity Name: SOLTEC ELECTRONICS, LLC

Current Principal Place of Business:

1001 PELICAN LN
ROCKLEDGE, FL 32955

New Principal Place of Business:

245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955

Current Mailing Address:

1001 PELICAN LN
ROCKLEDGE, FL 32955

New Mailing Address:

245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955

FEI Number: 26-2606297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSKIN, DAWN M
1001 PELICAN LN
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GLUSKIN, DAWN M
245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955 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: DAWN M GLUSKIN

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: GLUSKIN, DAWN M
Address: 245 GUS HIPP BLVD SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955

Title: MR
Name: GLUSKIN, DAVID B II
Address: 245 GUS HIPP BLVD SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955

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: DAWN M GLUSKIN

CEO

09/30/2010

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