2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047969

Entity Name: TACTICS HOLDINGS, LLC

FILED Oct 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 BISCAYNE BLVD.

#727

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD.

#727

NORTH MIAMI, FL 33181 US

FEI Number: 26-2624796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIPNIS, JAN 12555 BISCAYNE BLVD. #727 NORTH MIAMI, FL 33181 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.

in the state of Florida.

SIGNATURE: JAN KIPNIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KIPNIS, JAN

Address: 12555 BISCAYNE BLVD., #727 City-St-Zip: NORTH MIAMI, FL 33181 US

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 Statues.

SIGNATURE: JAN KIPNIS MGRM 10/25/2010