

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052617

FILED
Jan 28, 2010
Secretary of State

Entity Name: HERLO GLOBAL ELECTRONICS, LLC

Current Principal Place of Business:

301 W PLATT ST
STE 237
TAMPA, FL 33606

New Principal Place of Business:

3007 SAN RAFAEL ST.
TAMPA, FL 33629

Current Mailing Address:

301 W PLATT ST
STE 237
TAMPA, FL 33606

New Mailing Address:

1718 EAST 7TH AVENUE
STE 201
TAMPA, FL 33605

FEI Number: 26-2723558 **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:

JEFFRIES, DAVID M
1227 N FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARDOSO, RYAN M
1718 EAST 7TH AVENUE
SUITE 201
TAMPA, FL 33605 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: RYAN M CARDOSO

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: LOPEZ, ARMANDO D
Address: 3007 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

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: ARMANDO D LOPEZ

D

01/28/2010

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