2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062628

Entity Name: LASER SOLUTIONS INTERNATIONAL, LLC

FILED Jan 26, 2010 Secretary of State

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

8466 NORTH LOCKWOOD RIDGE ROAD 4070 TALLEVAST RD. SARASOTA, FL 34243

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8466 NORTH LOCKWOOD RIDGE ROAD 4070 TALLEVAST RD. SARASOTA, FL 34243

SARASOTA, FL 34243

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

AGEE, DAVID C

3633 26TH STREET WEST

BRADENTON, FL 34205 US

SCOTT, GARDNER J

4070 TALLEVAST RD

SARASOTA, FL 34243 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: SCOTT J GARDNER 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARDNER, SCOTT

 Address:
 4070 TALLEVAST RD.

 City-St-Zip:
 SARASOTA, FL 34243 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: SCOTT JAMES GARDNER MGR 01/26/2010