

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079786

Entity Name: GEOCISION, LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3219053 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:

SALVAT, ROBERTO JR.
4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: ROBERTO SALVAT JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALVAT, ROBERTO JR.
Address: 4913 VINE CLIFF WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SALVAT, ROBERTO JR.
Address: 4913 VINE CLIFF WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ROBERTO SALVAT JR.

CEO

10/19/2009

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