

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098799

FILED
Oct 12, 2009
Secretary of State

Entity Name: LASER LIGHT INNOVATIONS LLC

Current Principal Place of Business:

5201 SOUTH ATLANTIC AVE.
705
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

5201 SOUTH ATLANTIC AVE.
705
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

1982 STATE ROAD 44
SUITE 297
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

5201 SOUTH ATLANTIC AVE.
UNIT 705
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-3575732 **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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANFORD, THOMAS J
Address: 5201 SOUTH ATLANTIC AVE. #705
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. SANFORD

MGRM

10/12/2009

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