2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098799

Entity Name: LASER LIGHT INNOVATIONS LLC

FILED Oct 04, 2010 Secretary of State

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

1982 STATE ROAD 44 SUITE 297

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

5201 SOUTH ATLANTIC AVE.

UNIT 705 SUITE 297

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-3575732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

1982 STATE ROAD 44

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANFORD, THOMAS J

Address: 1982 STATE ROAD 44, SUITE 297
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: THOMAS J. SANFORD PRES 10/04/2010