2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101675

Entity Name: WAM TECHNOLOGIES LLC

FILED Jul 20, 2010 Secretary of State

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

95 SPRING LAKE DRIVE 16101 COCO HAMMOCK WAY

UNIT 105 FT, MYERS, FL 33908 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

95 SPRING LAKE DRIVE 16101 COCO HAMMOCK WAY

UNIT 105 FT, MYERS, FL 33908 VERO BEACH, FL 32962

FEI Number: 26-3633018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 HECK, MARK

 Address:
 668 ROUTE 70 WEST

 City-St-Zip:
 LAKEHURST, NJ 08733

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: DOUGLAS A. MELDRUM MGMR 07/20/2010