2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103235

Entity Name: BLACK BOX DEVELOPMENT, LLC

FILED Jan 04, 2011 Secretary of State

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

3576 ROSE DR.

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

3576 ROSE DR.

ROCKLEDGE, FL 32955 US

FEI Number: 26-3652398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAMBERLAIN, RICHARD C JR 3576 ROSE DR

ROCKLEDGE, FL 32955 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: RICHARD CHAMBERLAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBERLAIN, RICHARD C JR

Address: 3576 ROSE DR.

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

 Name:
 MEDZIUS, JOSEPH L

 Address:
 2875 FELLWOOD LN.

 City-St-Zip:
 MELBOURNE, FL 32904 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: RICHARD CHAMBERLAIN MGR 01/04/2011