

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104221

FILED
Oct 06, 2009
Secretary of State

Entity Name: ELECTRONIC SYSTEMS INVESTMENTS LLC

Current Principal Place of Business:

16312 MIRAVISTA LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3662310 **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:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMA FAMILY TRUST
Address: 16312 MIRAVISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMA FAMILY TRUST
Address: 55 NE 5TH AVENUE SUITE 501
City-St-Zip: BOCA RATON, FL 33432

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: AMA FAMILY TRUST

MGRM

10/06/2009

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