2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111281

Entity Name: CAPSTONE ERP, LLC.

FILED Jan 14, 2010 Secretary of State

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

2001 BRIDGEVIEW CR ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

2001 BRIDGEVIEW CR ORLANDO, FL 32824 US

FEI Number: 80-0310737 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: Name and Address of New Registered Agent:

BARROS, SERGIO A 2001 BRIDGEVIEW CR ORLANDO, FL 32824 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: SERGIO BARROS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARROS, GABRIELA
Address: 2001 BRIDGEVIEW CR
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR

Name: BARROS, SERGIO A
Address: 2001 BRIDGEVIEW CR
City-St-Zip: ORLANDO, FL 32824 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: SERGIO BARROS MR 01/14/2010