

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111758

FILED
Jan 30, 2013
Secretary of State

Entity Name: DITEC RESEARCH AND DEVELOPMENT LLC

Current Principal Place of Business:

1801 W. ATLANTIC AVE.
C4
DELRAY BEACH, FL 33444

New Principal Place of Business:

6739 SKYLINE DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

1801 W. ATLANTIC AVE.
C4
DELRAY BEACH, FL 33444

New Mailing Address:

6739 SKYLINE DRIVE
DELRAY BEACH, FL 33446

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DITEC INTERNATIONAL CORP.
1801 W. ATLANTIC AVE.
C4
DELRAY BEACH, FL FL 33444 US

Name and Address of New Registered Agent:

DITEC INTERNATIONAL CORP.
6739 SKYLINE DRIVE
DELRAY BEACH, FL 33446 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: CHRISTOPHER ALISON

01/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DITEC INTERNATIONAL CORP.
Address: 6739 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: CHRISTOPHER ALISON

CEO

01/30/2013

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