2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114199

Entity Name: ILIOS, LLC

FILED Nov 10, 2011 Secretary of State

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

3016 SE DUNE DRIVE STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

3016 SE DUNE DRIVE STUART, FL 34996 US

FEI Number: 26-3938367 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:

LAMBRECHT, PATRICIA 3016 SE DUNE DRIVE STUART, FL 34996 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: PATRICIA LAMBRECHT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMBRECHT, PATRICIA Address: 3016 SE DUNE DRIVE City-St-Zip: STUART, FL 34996 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: PATRICIA LAMBRECHT MGR 11/10/2011