

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015747

Entity Name: ARW ELECTRONICS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6370 NORTH US 1
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6370 NORTH US 1
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 90-0448157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FEMINA, ROBERT L
404 FIFTH AVEUNE
MELBOURNE, FL 32951 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: ROBERT FEMINA

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEMINA, ROBERT L
Address: 6370 NORTH US 1
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: ROBERT FEMINA

MGRM

01/21/2011

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