

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020036

FILED
Sep 28, 2010
Secretary of State

Entity Name: BOGLI RESEARCH & DEVELOPMENT, LLC

Current Principal Place of Business:

505 DANTE
VENICE, FL 34285

New Principal Place of Business:

2636 MARTIN
SARASTOA, FL 34237

Current Mailing Address:

505 DANTE
VENICE, FL 34285

New Mailing Address:

2636 MARTIN
SARASTOA, FL 34237

FEI Number: 27-3553969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLI, JUSTIN W
505 DANTE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BOGLI, JUSTIN W
2636 MARTIN
SARASOTA, FL 34237 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: JUSTIN BOGLI

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGLI, JUSTIN W
Address: 2636 MARTIN
City-St-Zip: SARASOTA, FL 34285

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: JUSTIN BOGLI

MR

09/28/2010

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