

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# L09000035912

Entity Name: CES CORPORATE HOLDINGS LLC

Current Principal Place of Business:

20283 STATE ROAD 7
213
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
213
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-4686615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, JONATHAN
2295 NW CORPORATE BLVD.
117
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

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: JONATHAN BLOOM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALEL, YORAM
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: GALEL, HENRI
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: ZIMET, DAVE
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 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: YORAM GALEL

MGR

09/27/2011

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