2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043435

Entity Name: OPEN SPACE SYSTEMS LLC

FILED Mar 23, 2011 Secretary of State

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

17178 69TH ST. NO. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O. BOX 63 P.O. BOX 504

LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLUCCI, BART 17178 69TH ST. NO. LOXAHATCHEE, FL 33470 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: BART COLUCCI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COLUCCI, BART

 Address:
 17178 69TH ST. NO.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: BART COLUCCI PRES 03/23/2011