2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000061881

Entity Name: CGI DESIGN, LLC

FILED Mar 22, 2011 Secretary of State

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

9654 SWEETLEAF STREET ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9654 SWEETLEAF STREET 239 EAST MAIN ST. ORLANDO, FL 32827 ROCKFORD, MI 49341

FEI Number: 80-0432504 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:

GILLETTE, CATHERINE A 9654 SWEETLEAF STREET ORLANDO, FL 32827 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: CATHERINE A. GILLETTE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILLETTE, CATHERINE A Address: 9654 SWEETLEAF STREET City-St-Zip: ORLANDO, FL 32827

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: CATHERINE A. GILLETTE MGR 03/22/2011