

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: WYSE INVESTMENTS, LLC

Current Principal Place of Business:

6615 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Current Mailing Address:

6615 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

FEI Number: 27-0838929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. RILLING, P.A.
1287 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RICHARD J. RILLING, P.A.
900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: RICHARD J. RILLING

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILLING, RICHARD J
Address: 900 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: RILLING, RENATA
Address: 900 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: NUNES, RODRIGO D
Address: 900 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: NUNES, PATRICIA
Address: 900 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33432

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: RENATA RILLING

MGR

03/09/2011

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