

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085517

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUPERIOR DIGITAL DISPLAYS, LLC

Current Principal Place of Business:

5300 N. POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5300 N. POWERLINE RD.
111
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5300 N. POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0977794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, RICHARD ESQ.
11555 HERON BAY BLVD. #200
RICHARD SIERRA & ASSOCIATES, PA
CORAL SPRINGS, FL 33076 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: RICHARD SIERRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULDER, WILLIAM
Address: 5300 N. POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: PARILLO, ROB
Address: 11 HIGHLAND DRIVE
City-St-Zip: KINGSTON, MA 02364

Title: MGR
Name: MATTHEW, KNEE
Address: 139 BELMILL ROAD
City-St-Zip: BELLMORE, NY 11710

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: WILLIAM MULDER

MGRM

04/06/2011

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