

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085517

FILED
Oct 02, 2012
Secretary of State

Entity Name: SUPERIOR DIGITAL DISPLAYS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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:

MULDER, WILLIAM
4910 UMBRELLA TREE LANE
TAMARAC, FL 33319 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: WILLIAM MULDER

10/02/2012

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: WOOD, DAVID
Address: 70 SHOREFRONT PARK
City-St-Zip: NORWALK, CT 06854

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

10/02/2012

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