

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000086755

FILED
Oct 21, 2010
Secretary of State

Entity Name: HERCULES NETWORKS, LLC

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 259
SUNNY ISLES, FL 33160

New Principal Place of Business:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

Current Mailing Address:

17070 COLLINS AVE
SUITE 259
SUNNY ISLES, FL 33160

New Mailing Address:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

FEI Number: 26-3222966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MICHAEL
17070 COLLINS AVE
SUITE 259
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HERCULES NETWORKS HOLDINGS, INC.
2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137 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: MICHAEL GOLD

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, MICHAEL
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: DAVID, WALKER
Address: ONE LYME ROAD
City-St-Zip: SCARSDALE, NY 10543

Title: MGRM
Name: KING, PAUL
Address: 1508 BAY ROAD, APT. 443
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: RONES, GARY
Address: 8 GLEN LANE
City-St-Zip: MAMARONECK, NY 10543

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: MICHAEL GOLD

MGRM

10/21/2010

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