

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096539

FILED
Dec 05, 2011
Secretary of State

Entity Name: BRAINTECH ELECTRONICS

Current Principal Place of Business:

6011 NORTH BAYSHORE DRIVE
SUITE # 2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

6011 NORTH BAYSHORE DRIVE
SUITE # 2
MIAMI, FL 33137 US

New Mailing Address:

693 CLAUDE HOWARD RD
DEER LODGE, TN 37726 US

FEI Number: 27-1062498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, EMILY
6011 N BAYSHORE DRIVE
SUITE #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEE, EMILY
6011 N BAYSHORE DRIVE
SUITE #1
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: EMILY MEE

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLISON, FRANCIS
Address: 693 CLAUDE HOWARD RD
City-St-Zip: DEER LODGE, TN 37726 US

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: FRANCIS ALLISON

MGRM

12/05/2011

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