

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113777

FILED
Jan 04, 2011
Secretary of State

Entity Name: PHASE ONE INNOVATIONS LLC

Current Principal Place of Business:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

512 SOUTH BRIDGE CREEK DRL
JACKSONVILLE, FL 32259

Current Mailing Address:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

New Mailing Address:

512 SOUTH BRIDGE CREEK DR.
JACKSONVILLE, FL 32259

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A>

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, JANICE
Address: 512 SOUTH BRIDGE CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: RAMANAN, VICTOR
Address: 512 SOUTH BRIDGE CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: TURNER, JANICE
Address: 512 SOUTH BRIDGE CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

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: JANICE M. TURNER

MGR

01/04/2011

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