

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118545

FILED
May 14, 2011
Secretary of State

Entity Name: RENESYS, LLC

Current Principal Place of Business:

3321 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

3321 S CONGRESS AVE
STE B
PALM SPRINGS, FL 33461

Current Mailing Address:

3321 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

3321 S CONGRESS AVE
STE B
PALM SPRINGS, FL 33461

FEI Number: 27-1482946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAZ, SAMIR
3321 S CONGRESS AVE
PALM SPRINGS, FL 33461 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: SAMIR RIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIAZ, SAMIR
Address: 415 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SAMIR RIAZ

MGR

05/14/2011

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