

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118742

FILED
Sep 30, 2010
Secretary of State

Entity Name: C4I CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

660 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2031 NE 14 COURT
FORT LAUDERDALE, FL 33304

Current Mailing Address:

660 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

2031 NE 14 COURT
FORT LAUDERDALE, FL 33304

FEI Number: 27-1479841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEER, MARK J
660 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEER, MARK J
2031 NE 14 COURT
FORT LAUDERDALE, FL 33304 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: MARK J. NEER

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEER, MARK J
Address: 2031 NE 14 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 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: MARK J. NEER

MGR

09/30/2010

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