

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045916

FILED
Sep 30, 2011
Secretary of State

Entity Name: DIRECT RADIATION SOLUTIONS, LLC

Current Principal Place of Business:

105 HEMINGWAY COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

105 HEMINGWAY COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411

FEI Number: 80-0658100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, KARL
105 HEMINGWAY COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WAGNER, KARL
11985 SOUTHERN BLVD
SUITE 276
ROYAL PALM BEACH, FL 33411 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: KARL WAGNER

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WAGNER, KARL
Address: 11985 SOUTHERN BLVD SUITE 276
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KARL WAGNER

P

09/30/2011

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