

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097921

FILED
Sep 27, 2011
Secretary of State

Entity Name: VIRTUAL FORCE HOLDINGS, LLC

Current Principal Place of Business:

1600 S FEDERAL HIGHWAY
SUITE 751
POMPANO BEACH, FL 33062

New Principal Place of Business:

1314 E. LAS OLAS BLVD
SUITE 1120
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1600 S FEDERAL HIGHWAY
SUITE 751
POMPANO BEACH, FL 33062

New Mailing Address:

1314 E. LAS OLAS BLVD
SUITE 1120
FORT LAUDERDALE, FL 33301

FEI Number: 27-3490228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLANTIC COAST CAPITAL PARTNERS LLC
1600 S FEDERAL HIGHWAY
SUITE 751
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ATLANTIC COAST CAPITAL PARTNERS LLC
1314 E. LAS OLAS BLVD
SUITE 1120
FORT LAUDERDALE, FL 33301 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: BRETT SANDMAN

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINHART, BRET
Address: 1314 E. LAS OLAS BLVD SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BRET STEINHART

MGRM

09/27/2011

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