

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120564

FILED
Nov 20, 2012
Secretary of State

Entity Name: ATLANTIC SUN SYSTEMS, LLC

Current Principal Place of Business:

OCEANS DIRECT
215 W SR 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

OCEANS DIRECT
215 W SR 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-4627063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSP, GEORGE
OCEANS DIRECT
215 STATE ROAD 434
LONGWOOD, FL 32750 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: GEORGE RUSSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, GEORGE
Address: OCEANS DIRECT, 215 W SR 434
City-St-Zip: LONGWOOD, FL 32750

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: GEORGE RUSSO

PRES

11/20/2012

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