

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000048525

FILED
Apr 21, 2014
Secretary of State

Entity Name: COVERNOVA TECHNOLOGY SOLUTIONS LLC

Current Principal Place of Business:

5981 NW 102 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5981 NW 102 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: FEO SEIJAS, EDUARDO
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: ADAN MEDINA, ALEXIS JAVIER
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FEO SEIJAS EDUARDO

MGRM

04/21/2014

Electronic Signature of Authorized Person

Date