2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000116167

Entity Name: COMPASS PROJECT MANAGEMENT LLC

FILED Apr 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 WELSON ROAD ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1270 WELSON ROAD ORLANDO, FL 32837 US

FEI Number: 45-3575777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPETTI, CLEBERTO 1270 WELSON ROAD ORLANDO, FL 32837 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: CLEBERTO COPETTI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COPETTI, CLEBERTO
Address: 1270 WELSON ROAD
City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: CLEBERTO COPETTI MGRM 04/04/2013