

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000046754

FILED
Oct 03, 2014
Secretary of State

Entity Name: DIVINITAS DISPLAYS LLC

Current Principal Place of Business:

1800 PEMBROOK DR STE. 300
ORLANDO, FL 32810 US

New Principal Place of Business:

4600 SW 36TH STREET
SUITE C
ORLANDO, FL 32811 US

Current Mailing Address:

1800 PEMBROOK DR STE. 300
ORLANDO, FL 32810 US

New Mailing Address:

4600 SW 36TH STREET
SUITE C
ORLANDO, FL 32811 US

FEI Number: 46-1771593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HANCOCK, STEPHEN K
4600 SW 36TH STREET
SUITE C
ORLANDO, FL 32811 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: STEVE HANCOCK

10/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: HANCOCK, STEPHEN K
Address: 4600 SW 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM
Name: DEGREGORIO, PERRY J
Address: 4600 SW 36TH STREET
City-St-Zip: ORLANDO, FL 32811 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: STEVE HANCOCK

MGRM

10/03/2014

Electronic Signature of Authorized Person

Date