

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000001657

FILED
Oct 08, 2004
Secretary of State

Entity Name: CYBEROPTIC GROUP LLC

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY #146
BOCA RATON, FL 33432

New Principal Place of Business:

8257 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1700 N. DIXIE HIGHWAY #146
BOCA RATON, FL 33432

New Mailing Address:

8257 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-0876981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEMAN, JONATHAN A
8257 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTLEMAN, JONATHAN A
Address: 8257 WHITE ROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KRAMER, STEVEN R
Address: 4013 NW 72ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JONATHAN A. CASTLEMAN

MGRM

10/08/2004

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