

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 26, 2004
Secretary of State

DOCUMENT# M01000001518

Entity Name: ALLIED SOLUTIONS, LLC

Current Principal Place of Business:

11550 NORTH MERIDIAN, SUITE 275
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

11550 NORTH MERIDIAN, SUITE 275
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-2125376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MICHAEL
1359 SUMMERLIN DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KAZECK, THOMAS
406 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: TOM KAZECK

10/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILGER, CHRISTOPHER
Address: 11550 N MERIDIAN, SUITE 275
City-St-Zip: CARMEL, IN 46032

Title: MGRM () Delete
Name: HILGER, PETE
Address: 11550 N MERIDIAN, SUITE 275
City-St-Zip: CARMEL, IN 46032

Title: MGRM () Delete
Name: HETZEL, RICHARD
Address: 2805 N DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

Title: MGRM () Delete
Name: LIUM, ROBERT
Address: 2805 N DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES:

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

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

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

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

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: RICHARD W. HETZEL

MGRM

10/26/2004

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