

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

12 AUG 16 AM 8:47

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M02000000454

1. Limited Liability Company's Name

Compliance Networks, L.L.C.

800238593768

CR2E041 (1/11)

2. Principal Office Address - No P.O. Box #
14090 Southwest Freeway

3. Mailing Office Address
14090 Southwest Freeway

Suite, Apt. #, etc.

Suite #300

Suite, Apt. #, etc.

Suite #300

City & State

Sugar Land, TX

City & State

Sugar Land, TX

Zip

77478

Country

USA

Zip

77478

Country

USA

4. State/Country of Formation

DE

5. Date Organized or Qualified

To Do Business in Florida 02/21/2002

6. FEI Number

760627925

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name
Capitol Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

155 Office Plaza Dr

Suite, Apt. #, Etc.

Suite A

City

Tallahassee

State

FL

Zip Code

32301

E-mail Address:

(To be used for future annual report notices)

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S.

Signature of
Registered Agent

Gayle Wendle, asst sec

Date 8-16-2012

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Greg Holder	14090 Southwest Freeway, Ste 300	Sugar Land, TX 77478
MGR	Bruce F Berger	14090 Southwest Freeway, Ste 300	Sugar Land, TX 77478

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Managing
Member/Manager

Bruce F Berger

Date

8/16/2012

Daytime Phone #

281340-2034

Typed or printed name of signing Managing Member/Manager

REINSTATEMENT 2006-2012

TH 8/16/12

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 08-16-2012

NAME: COMPLIANCE NETWORKS, LLC

TYPE OF FILING: REINSTATMENT

COST: \$1,071.25 + \$5.00= \$1,076.25

RETURN: CERTIFICATE OF STATUS

RECEIVED
2012 AUG 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE
