

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002720

FILED
Jan 21, 2008
Secretary of State

Entity Name: HIGHWALL TECHNOLOGIES LLC

Current Principal Place of Business:

1605 MAIN STREET
1100
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
110
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 86-1067346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWIER, RICH
537 LATITUDE LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SWIER, RICH
1605 MAIN STREET
SARASOTA, FL 34236 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: RICH SWIER

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWIER, RICH
Address: 537 LATITUDE LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWIER, RICH
Address: 1605 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICH SWIER

MGRM

01/21/2008

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