

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000003425

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Entity Name:** ENGIUS, LLC

**Current Principal Place of Business:**

1024 S. INNOVATION WAY  
STILLWATER, OK 74074

**New Principal Place of Business:**

**Current Mailing Address:**

1024 S. INNOVATION WAY  
STILLWATER, OK 74074

**New Mailing Address:**

**FEI Number:** 84-1631797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:** BRENDA WHITE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** FOX, MICHAEL  
**Address:** 1024 S. INNOVATION WAY  
**City-St-Zip:** STILLWATER, OK 74074

**Title:** MGRM  
**Name:** LUBY, JAMES H  
**Address:** 1024 S. INNOVATION WAY  
**City-St-Zip:** STILLWATER, OK 74074

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 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:** JAMES H. LUBY

MGR

07/13/2010

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