

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004271

Entity Name: TALCOTT SYSTEMS, LLC

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 76-0704951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN TALCOTT
400 CLUB CIR
101
BOCA RATON, FL 3387 US

Name and Address of New Registered Agent:

SMITH, STEVEN TALCOTT
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 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: STEVEN TALCOTT SMITH

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SMITH, STEVEN TALCOTT
Address: 3701 FAU BLVD. SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN TALCOTT SMITH

MGRM

12/13/2011

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