

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 11, 2009
Secretary of State**

DOCUMENT# M04000004630

Entity Name: VERSATEQ LLC

Current Principal Place of Business:

2901 S. PORTLAND AVENUE
OKLAHOMA CITY, OK 73108

New Principal Place of Business:

Current Mailing Address:

2901 S. PORTLAND AVENUE
OKLAHOMA CITY, OK 73108

New Mailing Address:

FEI Number: 73-1611590 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:

BISCEGLIA, VITO
11 JAMESTOWN AVENUE
ENGLEWOOD, FL 34223 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: VITO BISCEGLIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENTON, GARY K
Address: 2901 S. PORTLAND AVE.
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: MGR () Delete
Name: CITY EPILOGUE LLC
Address: 101 N. BROADWAY #400
City-St-Zip: OKLAHOMA CITY, OK 73102

ADDITIONS/CHANGES:

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 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: GARY K DENTON

MGR

12/11/2009

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