

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# M05000000531

Entity Name: DATATRACPLUS, LLC

Current Principal Place of Business:

8929 J.M. KEYNES DRIVE, SUITE 10
CHARLOTTE, NC 28262

New Principal Place of Business:

8927 J.M. KEYNES DRIVE, SUITE 370
CHARLOTTE, NC 28262

Current Mailing Address:

8929 J.M. KEYNES DRIVE, SUITE 10
CHARLOTTE, NC 28262

New Mailing Address:

8927 J.M. KEYNES DRIVE, SUITE 370
CHARLOTTE, NC 28262

FEI Number: 56-2124328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, DAVID
1929 SUMMIT RIDGE ROAD
ORANGE PARK, FL 32003 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: DAVID HENLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCAS, BARBARA B
Address: 8929 J.M. KEYNES DRIVE, SUITE 10
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR () Delete
Name: LUCAS, THOMAS R DR
Address: 8929 J.M. KEYNES DRIVE, SUITE 10
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR () Delete
Name: LUCAS, JOHN
Address: 8929 J.M. KEYNES DRIVE, SUITE 10
City-St-Zip: CHARLOTTE, NC 28262

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCAS, BARBARA B
Address: 8927 J.M. KEYNES DRIVE, SUITE 370
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR (X) Change () Addition
Name: LUCAS, THOMAS R DR
Address: 8927 J.M. KEYNES DRIVE, SUITE 370
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR (X) Change () Addition
Name: LUCAS, JOHN
Address: 8927 J.M. KEYNES DRIVE, SUITE 370
City-St-Zip: CHARLOTTE, NC 28262

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: BARBARA B. LUCAS

MGR

03/10/2008

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