

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002448

Entity Name: COR TECH GROUP US LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
404
AVENTURA, FL 33180

New Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

21200 POINT PLACE
404
AVENTURA, FL 33180

New Mailing Address:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

FEI Number: 20-4536252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORNISH, MICHAEL
21200 POINT PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORNISH, MICHAEL
1110 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304 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: MICHAEL D CORNISH

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITHS, JASON PHILIP R
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORNISH, MICHAEL DAVID
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORNISH, JONATHAN MARK
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITHS, JASON PHILIP R
Address: 1110 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: CORNISH, MICHAEL DAVID
Address: 1110 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: CORNISH, JONATHAN MARK
Address: 1731 NW 107TH AVE
City-St-Zip: PLANTATION, FL 33322

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: MICHAEL D CORNISH

MR

01/13/2009

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