

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005480

Entity Name: VELOCITY SOLUTIONS, LLC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

1770 TIGERTALL AVE
MIAMI, FL 33133

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

1770 TIGERTALL AVE
MIAMI, FL 33133

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

FEI Number: 33-1141439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D. E. HOWARTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, KIMBERLY
Address: 1770 TIGERTALL AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: HARING, RUTH P
Address: 30444 CAMINO PORVENIR
City-St-Zip: RANCHO PALOS VERDES, CA 90275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, KIMBERLY
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: HARING, RUTH P
Address: 3005 PALOS VERDES DRIVE NORTH
City-St-Zip: PALOS VERDES ESTATES, CA 90274

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: RUTH P. HARING

MGR

10/23/2007

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