

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 20, 2009
Secretary of State

DOCUMENT# M06000006139

Entity Name: TERMIMESH, LLC

Current Principal Place of Business:

9519 IH-35 NORTH
AUSTIN, TX 78753

New Principal Place of Business:

2324 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

9519 IH-35 NORTH
AUSTIN, TX 78753

New Mailing Address:

9475 E HWY 290
AUSTIN, TX 78724

FEI Number: 74-2986952 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:

Name and Address of New Registered Agent:

YADLEY, GREGORY C
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: GREGORY C. YADLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BURNS, MATT
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: JENKINS, ROBERT
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: JENKINS, RELEIGH
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: TOUTOUNTZIS, VASILLOS
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CUMMING, OLIVE ROY D
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SALA, TONIO U
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

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: MATT BURNS

MGR

10/20/2009

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