

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006094

Entity Name: CHARIOT ROBOTICS, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

767 5TH AVENUE, 19TH FLOOR
NEW YORK, NY 10153

New Principal Place of Business:

Current Mailing Address:

767 5TH AVENUE, 19TH FLOOR
NEW YORK, NY 10153

New Mailing Address:

FEI Number: 13-4365413 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARMEN MORALES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, STEPHEN
Address: 767 5TH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: MGR () Delete
Name: NISSIM, NORRIS
Address: 767 5TH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: MGR () Delete
Name: CIMADOR, ELENA
Address: 767 5TH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10153

ADDITIONS/CHANGES:

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

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: ELENA CIMADOR

MGR

10/27/2008

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