

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005378

FILED
Jun 03, 2011
Secretary of State

Entity Name: MEGATRONICS INFORMATICA, LLC

Current Principal Place of Business:

4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

940 CORAL RIDGE DRIVE
SUITE 103
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

940 CORAL RIDGE DRIVE
SUITE 103
CORAL SPRINGS, FL 33071 US

FEI Number: 26-1522210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, ANA PAULA
4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DE OLIVEIRA, ANA PAULA
940 CORAL RIDGE DRIVE
SUITE 103
CORAL SPRINGS, FL 33071 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: ANA PAULA DE OLIVEIRA

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE OLIVEIRA, ANA PAULA
Address: 940 CORAL RIDGE DRIVE, SUITE 103
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: DO VALE, RAQUEL B
Address: 140 RIDGE STREET
City-St-Zip: WINCHESTER, MA 01890

I hereby 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: ANA PAULA DE OLIVEIRA

MGRM

06/03/2011

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