

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000006458

FILED
Dec 17, 2012
Secretary of State

Entity Name: LUCID GLOBAL, LLC

Current Principal Place of Business:

1680 FRUITVILLE RD. 2ND FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1680 FRUITVILLE RD. 2ND FLOOR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2386730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELTON, JEFFREY
1680 FRUITVILLE RD. 2ND FLOOR
SARASOTA, FL 34236 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: JEFFREY HAZELTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAZELTON, JEFFREY
Address: 7488 ELEANOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: BROWNE, RICHARD
Address: ONE MARIA LANE
City-St-Zip: GLEN HEAD, NY 11545

Title: MGRM
Name: KIEY, LAWRENCE
Address: 1342 PENNSRIDGE PLACE
City-St-Zip: DOWNINGTOWN, PA 19335

Title: MGRM
Name: PARK, DALE
Address: 16117 LADERA PIEDRA
City-St-Zip: POWAY, CA 92064

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: JEFFERY HAZELTON

MGRM

12/17/2012

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