

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000031030

Entity Name: ELECTRONIC GROOVE LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD. SUITE 8R
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

185 SW 7TH STREET
1405
MIAMI, FL 33130 US

Current Mailing Address:

407 LINCOLN RD. SUITE 8R
MIAMI BEACH, FL 33139 US

New Mailing Address:

185 S.W. 7TH ST. APT.1405
1405
MIAMI, FL 33130 US

FEI Number: 27-2225361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, MAURICIO
185 S.W. 7TH ST. APT.1405
MIAMI, FL 33130 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: MAURICIO VIANA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIANA, MAURICIO
Address: 185 S.W. 7TH ST. APT.1405
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: HELLMUND, LUIS A
Address: 185 S.W. 7TH ST. APT.1405
City-St-Zip: MIAMI, FL 33130 US

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: MAURICIO VIANA

MGRM

10/14/2011

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