

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113846

FILED
Jan 10, 2010
Secretary of State

Entity Name: 123 SIMPLE INVESTMENTS, LLC

Current Principal Place of Business:

8205 LAKE DRIVE
SUITE # 203
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8205 LAKE DRIVE
SUITE # 203
DORAL, FL 33166

New Mailing Address:

FEI Number: 90-0432237 **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:

MEDINA, ROBERT
8205 LAKE DRIVE
SUITE # 203
DORAL, FL 33166 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: ROBERT MEDINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, RUDY
Address: 100 EAST MOSHOLU PARKWAY SOUTH # 6C
City-St-Zip: BRONX, NY 10458

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: RUDY MEDINA

MGR

01/10/2010

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