

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L07000075212

Entity Name: S.G.I. MESSAGE, LLC

Current Principal Place of Business:

6150 METRO WEST BLVD
SUITE 303
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

9376 MUSTARD LEAF DRIVE
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 26-0863536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIBAUDO, YUKIKO N
9376 MUSTARD LEAF DRIVE
ORLANDO, FL 32827 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: YUKIKO N. TIBAUDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIBAUDO, YUKIKO N
Address: 9376 MUSTARD LEAF DRIVE
City-St-Zip: ORLANDO, FL 32827 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: YUKIKO N. TIBAUDO

MGRM

01/07/2011

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