

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021193

FILED
Dec 07, 2011
Secretary of State

Entity Name: SOUTHBRIDGE SOLUTIONS, LLC

Current Principal Place of Business:

5560 NW 114TH AVE. #104
MIAMI, FL 33178

New Principal Place of Business:

15 PARK AVENUE
12-A
NEW YORK, NY 10016

Current Mailing Address:

5560 NW 114TH AVE. #104
MIAMI, FL 33178

New Mailing Address:

15 PARK AVENUE
12-A
NEW YORK, NY 10016

FEI Number: 65-1159384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, ALEX
5560 NW 114TH AVE #104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INC.

12/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, ALEX
Address: 15 PARK AVENUE APT 12-A
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: BORJAS, MONICA
Address: 15 PARK AVENUE APT 12-A
City-St-Zip: NEW YORK, NY 10016

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: ALEX ALVARADO

MGRM

12/07/2011

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