

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007325

Entity Name: PHONES 4 LESS, LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

5707 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

16263 MIRAMAR PARKWAY
MIRAMAR, FL 33027

Current Mailing Address:

5707 N.W. 7TH STREET
MIAMI, FL 33126

New Mailing Address:

16263 MIRAMAR PARKWAY
MIRAMAR, FL 33027

FEI Number: 20-2243214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHA, HABIB H
5707 N.W. 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MITHA, HABIB H
16263 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: HABIB MITHA

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITHA, HABIB H
Address: 16263 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BAHADURALI, AMYNAH
Address: 16263 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

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: HABIB MITHA

MGRM

10/05/2010

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