2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005010

Entity Name: SONGHA & COMPANY, LLC

FILED Mar 31, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 NORTH BAY ROAD, SUITE 2404 501 SE 2ND STREET

SUNNY ISLES, FL 33160 APT. 1443

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

16950 NORTH BAY ROAD, SUITE 2404 2 WASHINGTON SQ. VILLAGE

SUNNY ISLES, FL 33160 # PH-H

NEW YORK, NY 10012

FEI Number: 20-4202874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDEN, JAMES L BEARDEN, JAMES L

1515 NORTH FEDERAL HIGHWAY, SUITE 105
1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US
1515 NORTH FEDERAL HIGHWAY
SUITE 105

BOCA RATON, FL 33432 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: JAMES L. BEARDEN 03/31/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: THOMAS, HANK S

Address: 2 WASHINGTON SQ. VILLAGE # PH-H

City-St-Zip: NEW YORK, NY 10012 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: HANK THOMAS MGR 03/31/2014