2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014774

Entity Name: MIKENZI'S KARDZ & BOOKS LLC

FILED Aug 19, 2010 Secretary of State

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

1717 N. BAYSHORE DRIVE, STE. 3255 MIAMI, FL 33132 1115 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE, STE. 3255 MIAMI, FL 33132 1115 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146

FEI Number: 20-8414469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARROW, SHELLEY
1717 N. BAYSHORE DRIVE, STE. 3255
MIAMI, FL 33132 US

BARROW, SHELLEY
1115 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: SHELLEY BARROW 08/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARROW, SHELLEY
Address: 1115 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: SHELLEY BARROW MGR 08/19/2010