2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029516

Entity Name: PHANTOM MHI, LLC

FILED Feb 24, 2011 Secretary of State

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

1701 CLEVELAND RD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1701 CLEVELAND RD MIAMI BEACH, FL 33141

FEI Number: 26-2215070 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:

MITCHELL, JOHN CATARINEAU, JOE 2650 BISCAYNE BLVD 7780 SW 117TH AVE 700 201 MIAMI, FL 33137 US MIAMI, FL 33177 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: JOE CATARINEAU 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IFERGANE, HAIM M Address: 1701 CLEVELAND RD City-St-Zip: MIAMI BEACH, FL 33141

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: HAIM IFERGANE MGRM 02/24/2011