2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080461

Entity Name: SIMPLY WIRELESS RETAIL, LLC

FILED Oct 26, 2009 Secretary of State

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

6110 WILES ROAD 3174 NW US FEDERAL HWY 1 APT. 305 JENSEN BEACH, FL 34597

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

15051 ROYAL OAKS LN 156 SW PEACOCK BLVD 2405 29-201

NORTH MIAMI BEACH, FL 33181 PORT ST LUCIE, FL 34986

FEI Number: 26-0708665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHARIF, AAMER
6110 WILES ROAD
APT. 305

SHARIF, AAMER
156 SW PEACOCK BLVD
29-201

CORAL SPRINGS, FL 33067 US PORT ST LUCIE, FL 33067 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: AAMER SHARIF 10/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHARIF, AAMER
 Name:
 SHARIF, AAMER

 Address:
 6110 WILES ROAD , APT. 305
 Address:
 156 SW PEACOCK BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AAMER SHARIF MGRM 10/26/2009