

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080461

FILED
Sep 30, 2010
Secretary of State

Entity Name: SIMPLY WIRELESS RETAIL,LLC

Current Principal Place of Business:

3174 NW US FEDERAL HWY 1
JENSEN BEACH, FL 34597

New Principal Place of Business:

Current Mailing Address:

156 SW PEACOCK BLVD
29-201
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-0708665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIF, AAMER
156 SW PEACOCK BLVD
29-201
PORT ST LUCIE, FL 33067 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARIF, AAMER
Address: 156 SW PEACOCK BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

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: AAMER SHARIF

MGRM

09/30/2010

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