2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081939

Entity Name: SPECTACULAR MIXX LLC

FILED Jul 31, 2009 Secretary of State

07/31/2009

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

80 NW 186 TERRACE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

80 NW 186 TERRACE MIAMI, FL 33169

FEI Number: 26-0695157 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:

DESPEINES, WALLACE WAL-GATES, INC 2221 NE 164 STREET 296 221 NE 164 STREET 296

N. MIAMI BEACH, FL 33160 US N. MIAMI BEACH, FL 33160 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: WALGATES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADHERE, MACKINLEY L
 Name:

 Address:
 80 NW 186 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

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: MACKINLEY LEE MADHERE MGR 07/31/2009