2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018345

Entity Name: MGI TECHNOLOGY, LLC

FILED Oct 13, 2009 Secretary of State

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

1820 N. CORPORATE LAKES BLVD. 1021 MOCKINGBIRD LN

201B 213

WESTON, FL 33326 PLANTATION, FL 33324 US

New Mailing Address: Current Mailing Address:

1820 N. CORPORATE LAKES BLVD. 1021 MOCKINGBIRD LN

201B 213 PLANTATION, FL 33324 WESTON, FL 33326 US US

FEI Number: 41-2280232 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:

DON GONZALEZ, P.A 1820 N. CORPORATE LAKES BLVD. 201 WESTON, FL 33326 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: DON GONZALEZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete GIRALDO, JORGE R GIRALDO, JORGE R Name: Name: Address: 1820 N. CORPORATE LAKES BLVD. Address: 1021 MOCKINGBIRD LN City-St-Zip: WESTON, FL 33326 US City-St-Zip: PLANTATION, FL 33324 US

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

Name: MORENO, LUDY Y Name: MORENO, LUDY Y Address: 1820 N. CORPORATE LAKES BLVD. Address: 1021 MOCKINGBIRD LN

City-St-Zip: WESTON, FL 33326 US City-St-Zip: PLANTATION, FL 33324 US

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: JORGE GIRALDO **MGRM** 10/13/2009