

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024797

FILED
Apr 13, 2010
Secretary of State

Entity Name: SOFT AGE LLC

Current Principal Place of Business:

5670 NW 116TH AVENUE
112
DORAL, FL 33178 US

New Principal Place of Business:

1038 NE 16 AVE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

5670 NW 116TH AVENUE
112
DORAL, FL 33178 US

New Mailing Address:

1038 NE 16 AVE
FT LAUDERDALE, FL 33304 US

FEI Number: 26-2143856 **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:

RODRIGUEZ, MARIA D
5670 NW 116TH AVENUE
112
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA D PILAR
1038 NE 16 AVE
FT LAUDERDALE, FL 33304 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: MARIA DEL PILAR RODRIGUEZ

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MARIA D PILAR
Address: 5670 NW 116TH AVENUE #112
City-St-Zip: DORAL, FL 33178 US

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: MARIA DEL PILAR RODRIGUEZ

MGR

04/13/2010

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