2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034424

Entity Name: MUGZY, LLC

FILED Jan 06, 2011 Secretary of State

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

15751 SAN CARLOS BLVD

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

10304 WISHING STONE CT PO BOX 656

BONITA SPRINGS, FL 34135 LAKE FOREST, IL 60045

FEI Number: 26-2357114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORSCH, JAMES 10304 WISHING STONE CT BONITA SPRINGS, FL 34135 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: JAMES HORSCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HORSCH, JAMES

Address: 10304 WISHING STONE CT City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: HORSCH, ALEXANDRA
Address: 10304 WISHING STONE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: ALEXANDRA HORSCH MGR 01/06/2011