2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043929

Entity Name: FACECALL, LLC

FILED Oct 19, 2009 Secretary of State

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

15810 SOUTH WEST 60 TERRACE MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15810 SOUTH WEST 60 TERRACE MIAMI, FL 33193 US

FEI Number: 26-3183168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CARLOS R VARGAS

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VARGAS, CARLOS R Address: 15810 SOUTH WEST 60 TERRACE Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip:

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

Name: MERCED, MARIA P Name: Address: 15810 SOUTH WEST 60 TERRACE Address: City-St-Zip: MIAMI, FL 33193 US 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: CARLOS R VARGAS 10/19/2009