

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084002

FILED
Jun 06, 2011
Secretary of State

Entity Name: SIMPLY GREEN INVESTMENT LLC

Current Principal Place of Business:

3010 NW 171 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

PO BOX 540488
MIAMI, FL 33054

New Mailing Address:

FEI Number: 26-3319208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYCOCK-BECKLES, BOVIA
3010 NW 171 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: BM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYCOCK-BECKLES,, BOVIA
Address: PO BOX 540488
City-St-Zip: MIAMI, FL 33054

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: BOVIA MAYCOCK

MGR

06/06/2011

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