

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091111

Entity Name: MIXWARE LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

7421 LAUREL CANYON BLVD
SUITE 14
NORTH HOLLYWOOD, CA 91605 US

New Principal Place of Business:

14730 NE 95TH STREET, BLDG 9
REDMOND, WA 98052 US

Current Mailing Address:

7421 LAUREL CANYON BLVD
SUITE 14
NORTH HOLLYWOOD, CA 91605 US

New Mailing Address:

14730 NE 95TH STREET, BLDG 9
REDMOND, WA 98052 US

FEI Number: 26-3425216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAURENT J
150 WORTH AVE. SUITE 115B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COHEN, LAURENT J
286 NW 29 STREET
MIAMI, FL 33127 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: LAURENT COHEN

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, LAURENT J
Address: 5742 LA MIRADA AVE
City-St-Zip: LOS ANGELES, CA 90038 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: LAURENT COHEN

MGRM

09/27/2011

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