2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039549

Entity Name: ZAPHONES LLC

FILED Jan 11, 2011 Secretary of State

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

106 HOMEPORT DRIVE OZONA, FL 34683 US

Current Mailing Address: New Mailing Address:

106 HOMEPORT DRIVE OZONA, FL 34683 US

FEI Number: 59-0890748 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:

CARVALLO, RYAN B 106 HOMEPORT DRIVE OZONA, FL 34683 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: RYAN CARVALLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARVALLO, BETHANY L
Address: 267 WESTLAKE ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR

 Name:
 CARVALLO, RYAN B

 Address:
 106 HOMEPORT DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684 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 Statues.

SIGNATURE: RYAN CARVALLO MR. 01/11/2011