2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043171

Entity Name: SAXXMOBILE OF MIAMI, LLC.

FILED Feb 28, 2011 Secretary of State

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

5169 NORTH WEST 74TH AVE 2606 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 5169 NORTH WEST 74TH AVE
 2709 CONEY ISLAND AVE

 MIAMI, FL 33166
 BROOKLYN, NY 11235

FEI Number: 27-0309910 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:

ALBERT, MITA
5169 NORTH WEST 74TH AVE
MIAMI, FL 33166 US

ALBERT, MITA
2606 NW 72ND AVE
MIAMI, FL 33166 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: ALBERT MITA 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ALBERT, MITA

 Address:
 1813 AVE S

 City-St-Zip:
 BROOKLYN, NY 11223

Title: MGR
Name: SHEILA, MITA
Address: 1813 AVE S

City-St-Zip: BROOKLYN, NY 11223

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: ALBERT MITA MGR 02/28/2011