2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119709

Entity Name: RHYTHM ROADS LLC

FILED Jan 17, 2011 Secretary of State

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

4629 29TH AVE. S. GULFPORT, FL 33711 US

Current Mailing Address: New Mailing Address:

4629 29TH AVE. S. GULFPORT, FL 33711 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: JACOB VARGHESE, VP ON BEHALF OF USCA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALLIS, LINDA

 Address:
 4629 29TH AVE. S.

 City-St-Zip:
 GULFPORT, FL 33711 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: LINDA WALLIS MGRM 01/17/2011