

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092329

Entity Name: SO SIMPLE, LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3380887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, DEREK J
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179 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: DEREK HODES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: HODES, JACQUELINE G
Address: 1031 IVES DAIRY RD. SUITE 228
City-St-Zip: MIAMI, FL 33179 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: DEREK HODES

PRES

09/12/2012

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