

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000054064

Entity Name: ZHIELO, LLC

FILED
Jul 01, 2013
Secretary of State

Current Principal Place of Business:

2050 N.E. 203RD STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1926 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2050 N.E. 203RD STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2050 NE 203 ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 38-3855147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVE, PETER
2050 N.E. 203RD STREET
NORTH MIAMI BEACH, 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: PETER CAVE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDIA SYSTEMS INTERNATIONAL INC.
Address: 2050 N.E. 203RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: LEE, BARCHAN
Address: 1928 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: ROSLYN, MCGOWAN
Address: 1928 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: LUIGI, DIAZ
Address: 1928 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PETER CAVE

CTO

07/01/2013

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