2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004408

Entity Name: SA HOLDING GROUP, LLC

FILED Aug 31, 2010 Secretary of State

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

1521 ALTON ROAD,#269 247 SW 8TH STREET MIAMI BEACH, FL 33139

426

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD,#269 247 SW 8TH STREET MIAMI BEACH, FL 33139

426

MIAMI, FL 33130

FEI Number: 26-3400243 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:

WALTERS, ALAN S ESQ 4770 BISCÁYNE BLVD. STE 640 MIAMI, FL 33337 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: ALAN S. WALTERS ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ANTHONY, ESSENCE Name: Address: 247 SW 8TH STREET #426

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: GRIFFIN, ERYCK

Address: 247 SW 8TH STREET #426

City-St-Zip: MIAMI, FL 33130

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: ESSENCE ANTHONY **MGRM** 08/31/2010