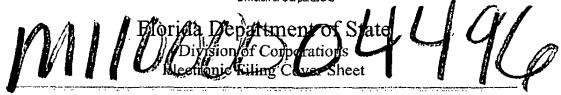
Division of Corporations



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(((H16000124649 3)))



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LLC REGISTERED AGENT CHANGE **ELECTRIC MIRROR L.L.C.**

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INHS18 (12:13)

For August H140001246493

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered affice or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ELECTRIC wines	CON L.L.C.	
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	.6101 Associated Blvd Suite 101 Everett, Washington 98203	
(b) Mailing address of limited liability company: (Note: M-11 BE POST OFFICE BOX)	6101 Associated Blvd Suite 101 Everett, Washington 98203	
9/7/2011	M11000004496	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:	
Registered Agent:	BORDAS, ALBERT	
Registered Office Address:	5975 SUNSET DRIVE, STE. 705 MIAMI, FL 33143	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	V Registered Office address:	
NEW Registered Agent:	Business Filings Incorporated	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Plantation FL 33324	
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fland the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member of authorized representative of a member. James V. Mischel, Jr. Member	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of	
Printed or typed name of signee	-	
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro- and I am familiar with and accept the obligations of my pos Chapter 603, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company		
Signature of Registered Agent - Mark Williams, AVP, Business Filings Incorporated		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00		

Pax Aurlit Hlux0124649 3