

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033393

FILED
Feb 24, 2009
Secretary of State

Entity Name: RESONANCE MULTIMEDIA LLC

Current Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 1825
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 1825
TAMPA, FL 33602

Current Mailing Address:

ONE TAMPA CITY CENTER, SUITE 1825
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 1825
TAMPA, FL 33602

FEI Number: 06-1706571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YESSIN, BRENT W
PARKLAND BLVD
3215
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CLARKE, PHILIP K ESQ.
1505 N. FLORIDA AVENUE
TAMPA, FL 33602 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: PHILIP K. CLARKE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YESSIN, BRENT
Address: 3215 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YESSIN, BRENT
Address: 201 N. FRANKLIN STREET, SUITE 1825
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENT YESSIN

MGRM

02/24/2009

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