

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Oct 08, 2004  
Secretary of State

DOCUMENT# L03000034855

Entity Name: ALL MEDIA PLAYERS, LLC

## Current Principal Place of Business:

900 WEST AVE  
1205  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1508 BAY RD  
889  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

900 WEST AVE  
1205  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1508 BAY RD  
889  
MIAMI BEACH, FL 33139 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

EPSTEIN, AARON H  
3848 LYONS RD  
203  
COCUNUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

EPSTEIN, AARON H  
1330 WEST AVE  
414  
MIAMI BEACH, FL 33139 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: AARON EPSTEIN

10/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GILBERT, HARRIS W  
Address: 900 WEST AVE #1205  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: TURKELL, JARET  
Address: 3611 UNIVERSITY DRIVE APT 5M  
City-St-Zip: DURHAM, NC 27707 US

Title: MGRM ( ) Delete  
Name: LIPKIEN, RANDY J  
Address: 9282 NW 9TH CT  
City-St-Zip: PLANTATION, FL 33234 US

Title: MGRM ( ) Delete  
Name: TABLES, JUSTIN  
Address: 13805 SW 83RD AVE  
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM ( ) Delete  
Name: ANDERSON, NEIL C  
Address: 2502 W. TYSON AVE  
City-St-Zip: TAMPA, FL 33611 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GILBERT, HARRIS W  
Address: 1508 BAY RD #889  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: TURKELL, JARET  
Address: 1330 WEST AVE # 804  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: AARON, EPSTEIN H  
Address: 1330 WEST AVE #414  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRIS GILBERT

MGR

10/08/2004

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