

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002295

FILED
Apr 27, 2012
Secretary of State

Entity Name: GANNAWAY WEB HOLDINGS, LLC

Current Principal Place of Business:

747 3RD AVENUE
18TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

27-01 QUEENS PLAZA NORTH
SUITE 502
LONG ISLAND CITY, NY 11101

Current Mailing Address:

16830 VENTURA BLVD
SUITE #415
ENCINO, CA

New Mailing Address:

27-01 QUEENS PLAZA NORTH
SUITE 502
LONG ISLAND CITY, NY 11101

FEI Number: 87-0609958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBBIE DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GANNAWAY, ALBERT III
Address: 27-01 QUEENS PLAZA NORTH, SUITE 502
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: CFO
Name: MISCHEL, ROBERT W
Address: 27-01 QUEENS PLAZA NORTH, SUITE 502
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: GC
Name: FEARON, GEORGE
Address: 27-01 QUEENS PLAZA NORTH, SUITE 502
City-St-Zip: LONG ISLAND CITY, NY 11101

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: INNA VARTELSKY

VP F

04/27/2012

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