

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008435

FILED
Feb 01, 2006
Secretary of State

Entity Name: MERRIGAN & CASSIDY LLC

Current Principal Place of Business:

C.M.R. RECORDS, 28 MOLES WORTH STREET
DUBLIN 2, IRELAND,

New Principal Place of Business:

8702 KNIGHTSBRIDGE COURT
UNIT #D
KISSIMMEE, FL 34741

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

C/O DIANNA H ASHTON INC
430 STATE ROAD 436 STE 200
CASSELBERRY, FL 32707

FEI Number: 98-0388097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

RYAN, MICHAEL
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIANNA H ASHTON INC
430 STATE ROAD 436
SUITE 200
CASSELBERRY, FL 32707 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: DIANNA H ASHTON EA

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRIGAN, ANN
Address: 28 MOLES WORTH STREET
City-St-Zip: DUBLIN 2, IRELAND,

Title: MGRM () Delete
Name: CASSIDY, PETER
Address: 28 MOLES WORTH STREET
City-St-Zip: DUBLIN 2, IRELAND,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRIGAN, ANN
Address: 28 MOLESWORTH STREET
City-St-Zip: DUBLIN, 2 IRELAND IE

Title: MGRM (X) Change () Addition
Name: CASSIDY, PETER
Address: 28 MOLES WORTH STREET
City-St-Zip: DUBLIN, 2 IRELAND IE

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNA ASHTON

EA

02/01/2006

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