

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004048

FILED
Sep 23, 2005
Secretary of State

Entity Name: GLOBAL ENTERTAINMENT MEDIA GROUP, L.L.C.

Current Principal Place of Business:

1645 SOUTH RANCHO SANTA FE
SUITE 206
SAN MARCOS, CA 92069

New Principal Place of Business:

Current Mailing Address:

1645 SOUTH RANCHO SANTA FE
SUITE 206
SAN MARCOS, CA 92069

New Mailing Address:

FEI Number: 52-2305923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

FRANK PEREZ-SIAM, P.A.
7001 SOUTHWEST 87TH COURT
MIAMI, FL 33173 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: FRANK PEREZ-SIAM, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FIORE, ALEXANDER A
Address: 1645 SOUTH RANCHO SANTA FE
City-St-Zip: SAN MARCOS, CA 92069

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

Title: MGRM () Delete
Name: FIORE, MERCEDES
Address: 1645 SOUTH RANCHO SANTA FE
City-St-Zip: SAN MARCOS, CA 92069

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: ALEXANDER A. FIORE

MR.

09/23/2005

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