

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014589

Entity Name: EXTREMEDIA, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 905-449
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 970215
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-1152695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERGEANT, PHILIP
22080 ALTONA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SERGEANT, PHILIP
7040 W. PALMETTO PARK RD
4-643
BOCA RATON, FL 33433 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: P W SERGEANT

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERGEANT, PHILIP
Address: 22080 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SERGEANT, CRAIG
Address: 2025 BROWARD AVENUE, #4
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERGEANT, PHILIP
Address: 7040 W PALMETTO PARK RD, #4-643
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SERGEANT, CRAIG
Address: 512 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460

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: P W SERGEANT

MGRM

04/17/2009

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