

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014888

FILED
Dec 05, 2007
Secretary of State

Entity Name: IMAGINE MEDIA PRODUCTIONS, LLC

Current Principal Place of Business:

555 N.E. 15TH STREET, 7TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

555 N.E. 15TH STREET, 7TH FLOOR
7715
MIAMI, FL 33132

Current Mailing Address:

555 N.E. 15TH STREET, 7TH FLOOR
MIAMI, FL 33132

New Mailing Address:

555 N.E. 15TH STREET, 7TH FLOOR
7715
MIAMI, FL 33132

FEI Number: 65-1158490 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:

BASTO, CARLOS
555 N.E. 15TH STREET, 7TH FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BASTO, CARLOS
555 N.E. 15TH STREET, 7TH FLOOR
7715
MIAMI, FL 33132 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: CARLOS BASTO

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASTO, CARLOS
Address: 555 NE 15 ST #7726
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: MEYIA, DENNY S
Address: 555 NE 15 ST #7726
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASTO, CARLOS
Address: 555 NE 15 ST #7715
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: MEJIA, DENNYS
Address: 555 NE 15 ST #7715
City-St-Zip: MIAMI, FL 33132

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: CARLOS BASTO

MGR

12/05/2007

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