

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000018304

Entity Name: MP MEDIA SERVICES, LLC

**FILED**  
**Nov 06, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

115 E 86TH ST, PH  
NEW YORK, NY 10028

**New Principal Place of Business:**

**Current Mailing Address:**

115 E 86TH ST, PH  
NEW YORK, NY 10028

**New Mailing Address:**

FEI Number: 13-4194659      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:**

WILLOUGHBY, MIEKO  
4440 SANDPEBBLE TRACE, #402  
STUART, FL 34996 US

**Name and Address of New Registered Agent:**

SPERA, PHYLLIS  
4440 SANDPEBBLE TRACE, #402  
STUART, FL 34996 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: PHYLLIS SPERA

11/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SPERA, LAWRENCE A  
Address: 115 E 86TH ST, PH  
City-St-Zip: NEW YORK, NY 10028

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLOUGHBY, MIEKO L  
Address: 115 E 86TH ST, SUITE PH  
City-St-Zip: NEW YORK, NY 10028

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: MIEKO L. WILLOUGHBY

MGRM

11/06/2009

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