

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 07, 2007
Secretary of State**

DOCUMENT# L01000021903

Entity Name: POWER PLAY MARKETING & MEDIA LLC

Current Principal Place of Business:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 94-3415364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, TERRY
7430 LYONS ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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: TERRY GARGANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABINOWITZ, BRIAN
Address: 187 WEED ST
City-St-Zip: NEW CANAAN, CT 06840

Title: S () Delete
Name: GARGANO, TERRY
Address: 7430 LYONS RD.
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

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

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

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: BRIAN RABINOWITZ

MGR

11/07/2007

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