

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021903

**FILED
Sep 28, 2010
Secretary of State**

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
Name: RABINOWITZ, BRIAN
Address: 187 WEED ST
City-St-Zip: NEW CANAAN, CT 06840

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

I hereby 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 RABINOWOTZ

MGR

09/28/2010

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