

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021798

Entity Name: MINI MEDIA EMPIRE LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7429 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

9696 ARAIA WAY
BOYNTON BEACH, FL 33436

Current Mailing Address:

9696 ARAIA WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 54-2069781 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:

Name and Address of New Registered Agent:

ELIAS, BETH
9696 ARAIA WAY
BOYNTON BEACH, FL 33436 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: BETH ELIAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIAS, BETH
Address: 9696 ARAIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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: BETH ELIAS

PRES

04/20/2009

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