

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024820

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: EMPIRE SPORT MARKETING LLC

## Current Principal Place of Business:

10200 NW 25TH STREET  
109  
MIAMI, FL 33172

## New Principal Place of Business:

2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134

## Current Mailing Address:

10200 NW 25TH STREET  
109  
MIAMI, FL 33172

## New Mailing Address:

2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134

FEI Number: 16-1628968      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:

FRANCHI, FREDIS  
10200 NW 25TH STREET  
109  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GURIAN, JORGE  
2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134 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: JORGE GURIAN

01/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRANCHI, FREDIS  
Address: 10200 NW 25TH STREET, #109  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: FRANCHI, YANFRED J  
Address: 10200 NW 25TH STREET, #109  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRANCHI, FREDIS  
Address: 2600 DOUGLAS RD. SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: FRANCHI, YANFRED J  
Address: 2600 DOUGLAS RD. SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDIS FRANCHI

MGRM

01/16/2007

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