

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000747

Entity Name: GUAVA MEDIA, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

81 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

81 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, BRENT
612 16TH STREET
7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WILSON, BRENT
612 16TH STREET
MIAMI BEACH, FL 33139 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: BRENT A. WILSON

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAF, MICHAEL
Address: 81 NORTH HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: WILSON, BRENT A
Address: 612 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GRAF, HEIDI
Address: 9804 CAMDEN HILLS AVENUE
City-St-Zip: LAS VEGAS, NV 89145 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENT A. WILSON

MGRM

04/15/2005

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