

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028913

Entity Name: 247 MEDIA GROUP, LLC

FILED
Oct 31, 2004
Secretary of State

Current Principal Place of Business:

2545 EAST SUNRISE BLVD., #219
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1010 SEMINOLE DR.
1108
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2545 EAST SUNRISE BLVD., #219
FORT LAUDERDALE, FL 33304

New Mailing Address:

1010 SEMINOLE DR.
1108
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) 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:

HOURLANEY, RICHARD E
2545 EAST SUNRISE BLVD., #219
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DWYER, MATTHEW P
1010 SEMINOLE DR.
1108
FORT LAUDERDALE, FL 33304 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: MATTHEW P. DWYER

10/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOURLANEY, RICHARD
Address: 2545 EAST SUNRISE BLVD., #219
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DWYER, MATTHEW P
Address: 1010 SEMINOLE DR #1108
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHEW P. DWYER

MGRM

10/31/2004

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