

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034855

FILED
Oct 08, 2004
Secretary of State

Entity Name: ALL MEDIA PLAYERS, LLC

Current Principal Place of Business:

900 WEST AVE
1205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1508 BAY RD
889
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 WEST AVE
1205
MIAMI BEACH, FL 33139 US

New Mailing Address:

1508 BAY RD
889
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

EPSTEIN, AARON H
3848 LYONS RD
203
COCUNUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

EPSTEIN, AARON H
1330 WEST AVE
414
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: AARON EPSTEIN

10/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GILBERT, HARRIS W
Address: 900 WEST AVE #1205
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: TURKELL, JARET
Address: 3611 UNIVERSITY DRIVE APT 5M
City-St-Zip: DURHAM, NC 27707 US

Title: MGRM () Delete
Name: LIPKIEN, RANDY J
Address: 9282 NW 9TH CT
City-St-Zip: PLANTATION, FL 33234 US

Title: MGRM () Delete
Name: TABLES, JUSTIN
Address: 13805 SW 83RD AVE
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM () Delete
Name: ANDERSON, NEIL C
Address: 2502 W. TYSON AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, HARRIS W
Address: 1508 BAY RD #889
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: TURKELL, JARET
Address: 1330 WEST AVE # 804
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: AARON, EPSTEIN H
Address: 1330 WEST AVE #414
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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: HARRIS GILBERT

MGR

10/08/2004

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