

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037041

FILED
Dec 16, 2008
Secretary of State

Entity Name: BUSINESS CLASS MEDIA, LLC

Current Principal Place of Business:

407 LINCOLN ROAD #2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1205 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD #2A
MIAMI BEACH, FL 33139

New Mailing Address:

1205 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139

FEI Number: 80-0080450 **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:

STRATTON, DOUGLAS D
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PORRAS, INGRID
14819 BRAYWOOD TRAIL
ORLANDO, FL 32824 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: INGRID PORRAS

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FABER, JAMES P
Address: 417 LINCOLN RD NO 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MANSFIELD, PETER
Address: 407 LINCOLN RD NO 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HARGREAVES, ALLISON
Address: 407 LINCOLN RD NO 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: STRATTON, DOUGLAS D
Address: 407 LINCOLN RD NO 2A
City-St-Zip: MIAMAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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 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: PETER MANSFIELD

MGR

12/16/2008

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