

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049702

FILED
Oct 28, 2004
Secretary of State

Entity Name: SWEETHEART TV, LLC.

Current Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 234
DESTIN, FL 32541 US

New Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 280
DESTIN, FL 32541 US

Current Mailing Address:

4300 LEGENDARY DRIVE
SUITE 234
DESTIN, FL 32541 US

New Mailing Address:

4300 LEGENDARY DRIVE
SUITE 280
DESTIN, FL 32541 US

FEI Number: 20-0427356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, RODNEY L
4300 LEGENDARY DRIVE
SUITE 234
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BELL, RODNEY L
4300 LEGENDARY DRIVE
SUITE 280
DESTIN, FL 32541 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: RODNEY L BELL

10/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLCE, JERRY L
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: BELL, RODNEY L
Address: 151 REGIONS WAY, STE 1-C
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MASSEY, RICHARD A
Address: 151 REGIONS WAY, STE 1-C
City-St-Zip: DESTIN, FL 32541 US

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:

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: JERRY WALLACE

MGRM

10/28/2004

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