

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004836

FILED
Dec 01, 2008
Secretary of State

Entity Name: M1/MURDAONE SOUND LLC

Current Principal Place of Business:

5731 IBIZAN COURT
ORLANDO, FL 32810 US

New Principal Place of Business:

New Mailing Address:

12265 NW 1ST STREET
PLANTATION, FL 33325 US

Current Mailing Address:

5731 IBIZAN COURT
ORLANDO, FL 32810 US

FEI Number: 20-1701688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKAL, STEPHAN W
5731 IBIZAN COURT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BOOKAL, STEPHAN W
12265 NW 1ST STREET
PLANTATION, FL 33325 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: STEPHAN BOOKAL

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BOOKAL, STEPHAN
Address: 57631 IBIZAN COURT
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BOOKAL, STEPHAN
Address: 12265 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: CFO () Change (X) Addition
Name: SIMPSON-BOOKAL, LESA
Address: 12265 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

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: STEPHAN BOOKAL

P

12/01/2008

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