2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008911

Entity Name: PHILHARMONIC, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3300 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 **New Mailing Address: Current Mailing Address:** 3300 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 FEI Number: 03-0556976 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: Name and Address of New Registered Agent: ROTELLA, WILLIAM J 3300 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 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: WILLIAM J. ROTELLA Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROTELLA, WILLIAM J Name: Name: Address: 3300 N FEDERAL HIGHWAY Address:

City-St-Zip:

() Change () Addition

Title: MGR () Delete Title:

FORT LAUDERDALE, FL 33306 US

City-St-Zip:

 Name:
 ROTELLA, ROY J
 Name:

 Address:
 14 SOUTHERN BOULEVARD
 Address:

 City-St-Zip:
 RUTLAND, VT 05701 US
 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: WILLIAM J. ROTELLA MGRM 04/28/2008