

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Nov 14, 2007**  
**Secretary of State**

DOCUMENT# L04000012779

Entity Name: MT4 PROMOTION, LLC.

**Current Principal Place of Business:**

1550 NE MIAMI GARDENS DRIVE  
SUITE 200  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

17520 NE 7TH COURT  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

1550 NE MIAMI GARDENS DRIVE  
SUITE 200  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

17520 NE 7TH COURT  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1257989      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:**

DAVIDSON, RON  
1550 NE MIAMI GARDENS DRIVE  
SUITE 200  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

FETTMAN, ESTHER  
17520 NE 7TH COURT  
NORTH MIAMI BEACH, FL 33162 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: ESTHER FETTMAN

11/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DAVIDSON, RON  
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Delete  
Name: MORR, JEFF  
Address: 1827 SUNSET HARBOUR DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FETTMAN, ESTHER  
Address: 17520 NE 7TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FETTMAN

MGR

11/14/2007

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