

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025771

Entity Name: Q MUSIC USA, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8845 SOMERSET BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

13685 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 60474
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-0961245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALASKAY, JASON
8845 SOMERSET BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SWANN, JAMES R
13685 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907 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: JAMES R SWANN

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOX, FRANS
Address: P.O. BOX 60474
City-St-Zip: FT MYERS, FL 33906

Title: MGR
Name: WALASKAY, JASON
Address: P.O. BOX 60474
City-St-Zip: FT. MYERS, FL 33906

Title: MGRM
Name: SWANN, JAMES
Address: P.O. BOX 60474
City-St-Zip: FT. MYERS, FL 33906

I hereby 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: JAMES R SWANN

MGRM

01/25/2011

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