

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058610

Entity Name: M3 EVENTS LTD CO

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

800 WEST AVE.
#701
MIAMI BEACH, FL 33139

New Principal Place of Business:

16300 NE 19TH AVENUE - SUITE 250
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

800 WEST AVE.
#701
MIAMI BEACH, FL 33139

New Mailing Address:

9008 COLLINS AVENUE - SUITE 303
SURFSIDE, FL 33154

FEI Number: 27-0103677 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:

BATTLES, CHRISTINE L
800 WEST AVE.
#701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BATTLES, CHRISTINE L
9008 COLLINS AVENUE - SUITE 303
SURFSIDE, FL 33154 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: CHRISTINE BATTLES

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTLES, CHRISTINE L
Address: 800 WEST AVE. #701
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTLES, CHRISTINE L
Address: 9008 COLLINS AVENUE - SUITE 303
City-St-Zip: SURFSIDE, FL 33154 US

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: CHRISTINE BATTLES

MGRM

10/16/2007

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