2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060106

City-St-Zip:

Entity Name: MORNINGSIDE ENTERTAINMENT, LLC

FILED Oct 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 S. BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33130 FEI Number: 77-0644028 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: CHARLES, GONZALEZ SR 201 S. BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33130 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: CHARLES GONZALEZ, SR Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: HON Title: () Change () Addition () Delete SCHNEER, I.J. Name: Name: 201 S. BISCAYNE BLVD, 28TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition SCHNEER, JULIE Name: SCHNEER, JULIE Name: Address: 616 W 51ST STREET Address: 616 WEST 51ST STREET City-St-Zip: MB, FL 33140 City-St-Zip: MB, FL 33140 Title: MGRM () Delete Title: () Change () Addition DILEO, MORRIS Name: Name: 201 S. BISCAYNE BLVD, 28TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: () Delete Title: MGRM Title: MGRM (X) Change () Addition Name: CONSTANCE, VOLKBOYD Name: ALTIERI, CHAD 201 S. BISCAYNE BLVD, 28TH FLOOR 201 S. BISCAYNE BLVD, 28TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130 Title: () Delete Title: MGR () Change (X) Addition DAVID, SCHWARTZ Name: Name: 201 S BISCAYNE BLVD Address: Address:

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.

City-St-Zip:

MIAMI, FL 33130

SIGNATURE: CHAD ALTIERI MGRM 10/07/2008