

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060106

FILED
Mar 09, 2010
Secretary of State

Entity Name: MORNINGSIDE ENTERTAINMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33130

New Mailing Address:

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:

CHARLES GONZALEZ SR
201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHAD ALTIERI ESQ
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: CHAD ALTIERI

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: HON
Name: SCHNEER, I.J.
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SCHNEER, JULIE
Address: 616 WEST 51ST STREET
City-St-Zip: MB, FL 33140

Title: MGRM
Name: DILEO, MORRIS
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ALTIERI, CHAD JD/MBA
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: DAVID, SCHWARTZ
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: KING, JAMES
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CHAD ALTIERI, JD/MBA

MR

03/09/2010

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