

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071178

FILED
Nov 28, 2005
Secretary of State

Entity Name: 1 LIGHT MEDIA LLC

Current Principal Place of Business:

9378 ARLINGTON EXPRESSWAY
#213
JACKSONVILLE, FL 32225

New Principal Place of Business:

7219 WENDY CIR
JACKSONVILLE, FL 32211

Current Mailing Address:

9378 ARLINGTON EXPRESSWAY
#213
JACKSONVILLE, FL 32225

New Mailing Address:

7219 WENDY CIR
JACKSONVILLE, FL 32211

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WIGH, VINCENT C
9378 ARLINGTON EXPRESSWAY
#213
JACKSONVILLE, FL 32225 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: VINCENT C WIGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIGH, VINCENT C
Address: 7219 WENDY CIR
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM (X) Delete
Name: SABATINI, ANN M
Address: 12159 SILVER SADDLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: DILLINGER, DAREN
Address: 928 EDGEWOOD AVE S.
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM (X) Delete
Name: PHOENIX, NICK
Address: 7137 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM (X) Delete
Name: WIGH, STEPHEN J
Address: 476 HELMSMAN LN
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM (X) Delete
Name: MANSER, WILL
Address: RIVER RD
City-St-Zip: JACKSONVILLE, FL 32009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT C WIGH

MGR

11/28/2005

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