2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073733

Entity Name: RADIO MEGA LLC.

FILED Oct 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 NW 167 STREET

NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address: New Mailing Address:

75 NW 167TH STREET 75 NW 167 STREET

NORTH MIAMI BEACH, FL 33169 US NORTH MIAMI BEACH, FL 33169 US

FEI Number: 65-1234757 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:

CONZE, KIRTCH 9999 NE 2 ND AVE SUITE 217

MIAMI SHORES, FL 33138 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: ASS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAINT SURIN, JEAN A SR,
 Name:

 Address:
 75 NW 167TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33169 US
 City-St-Zip:

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: ALEX SAINT SURIN CEO 10/18/2009