2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012724

Entity Name: EMG DESIGN GROUP, LLC

FILED Oct 29, 2008 Secretary of State

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

1507 S HIAWASSEE ROAD 425 W. COLONIAL DRIVE

SUITE 207 SUITE 204

ORLANDO, FL 32835 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1507 S HIAWASSEE ROAD 425 W. COLONIAL DRIVE SUITE 207 SUITE 204 ORLANDO, FL 32835 ORLANDO, FL 32804

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

DELVALLE, W BRUCE ESQUIRE 1122 NORTH MAIN STREET SUITE A KISSIMMEE, FL 34744 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: BRUCE DELVALLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAUDRY, WILLIAM JR.
 Name:

 Address:
 6107 PASADENA POINT BOULEVARD, SOUTH
 Address:

 City-St-Zip:
 GUILFPORT, FL 33707
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARMONY, EASON M
 Name:

 Address:
 215 MILLEDGE CIRCLE
 Address:

 City-St-Zip:
 ATHENS, GA 30606
 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: WILLIAM T. GAUDRY MRGM 10/29/2008