

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053811

Entity Name: U.G. MEDIA, LLC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

7536 MUTINY AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7536 MUTINY AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2870811 FEI Number Applied For () FEI Number Not Applicable () 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:

DIMARCO, ANTONIO
7536 MUTINY AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: ANTONIO C. DIMARCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIMARCO, ANTONIO
Address: 7536 MUTINY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete
Name: AGNEY, BRIAN
Address: 554 CHAPPARRAL DRIVE
City-St-Zip: CRANBERRY, PA 16066

ADDITIONS/CHANGES:

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 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: ANTONIO C. DIMARCO

MGRM

09/25/2006

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