2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111379

Entity Name: AM BROADBAND, LLC

FILED Jan 25, 2007 Secretary of State

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

5066 N. HIATUS ROAD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5066 N. HIATUS ROAD SUNRISE, FL 33351

FEI Number: 20-0177107 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:

MERKIN, STEWART A ESQ. 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 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: STEWARD A MERKIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 SYLVESTER, CLIFFORD
 Name:
 SYLVESTRE, CLIFFORD

 Address:
 5066 N. HIATUS ROAD
 Address:
 5066 N. HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SYLVESTER, DAVID Name: SYLVESTRE, DAVID

 Name
 STEVESTER, DAVID

 Address:
 5066 N. HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33351

 City-St-Zip:
 SUNRISE, FL 33351

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

 Name:
 REYNOLDS, EDWARD
 Name:

 Address:
 5066 N. HIATUS ROAD
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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

 Name:
 NICKEL, STEVEN
 Name:

 Address:
 5066 N. HIATUS ROAD
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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

 Inte:
 MGR
 () Delete
 Inte:

 Name:
 LOCKHEAD, SCOTT
 Name:

 Address:
 5066 N. HIATUS ROAD
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 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: DAVID SYLVESTRE MGR 01/25/2007