

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010192

FILED
Apr 06, 2009
Secretary of State

Entity Name: WHO BOY? ENTERTAINMENT LLC

Current Principal Place of Business:

2642 TRAMORE PL
ORANGE PARK, FL 32065

New Principal Place of Business:

4651 SALISBURY ROAD
4TH FLOOR
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 6190
JACKSONVILLE, FL 32236

New Mailing Address:

2706 MARQUOIS DR
ORANGE PARK, FL 32073

FEI Number: 26-4609274 **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:

POOLE & ASSOCIATES LLC
2564 COLD CREEK BLVD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

VIRTU MUSIC GROUP
4651 SALISBURY RD
4TH FLOOR
JACKSONVILLE, FL 32256 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: RAJ GUPTA

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOAKES, JAMES C
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete
Name: JOHNSON, ROBERT
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: POOLE, MARIO L
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHO BOY ENTERTAINMEN, T, INC.
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 1693 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM (X) Change () Addition
Name: JOHNSON, BRANDON M
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Change (X) Addition
Name: JOHNSON, AARON
Address: 2706 MARQUOIS DR
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Change (X) Addition
Name: JOHNSON, JARED V
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR () Change (X) Addition
Name: VIRTU MUSIC GROUP, I, NC.
Address: 4651 SALISBURY ROAD, 4 FLOOR
City-St-Zip: JACKSONVILLE, FL 32256

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: AARON JOHNSON

MGRM

04/06/2009

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