

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034005

Entity Name: RAYO MUSIC GROUP, LLC

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

1501 BAY ROAD #1417
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1504 BAY ROAD #1417
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1501 BAY ROAD #1417
MIAMI BEACH, FL 33140 US

New Mailing Address:

1504 BAY ROAD #1417
MIAMI BEACH, FL 33139 US

FEI Number: 20-4831110 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:

RAYO, ANTONIO J
1501 BAY ROAD #1417
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANKEL, GREGORY C
1717 N. BAYSHORE DR.
2931
MIAMI, FL 33132 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: GREGORY FRANKEL

11/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYO, ANTONIO
Address: 1501 BAY ROAD #1417
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYO, ANTONIO
Address: 1504 BAY ROAD #1417
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GREGORY FRANKEL

MGR

11/12/2007

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