

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059268

FILED
Nov 06, 2007
Secretary of State

Entity Name: MEDIUMFOUR, LLC

Current Principal Place of Business:

3988 PINTA COURT
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

690 NE 13TH STREET
SUITE 104
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

15020 COASTAL BAY CIRCLE
SUITE 16101
NAPLES, FL 34119 US

New Mailing Address:

690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-5027529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLYAU, DANTE D
3988 PINTA COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FILLYAU, DANTE D
690 NE 13TH STREET
SUITE 104
FORT LAUDERDALE, FL 33304 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: DANTE' FILLYAU

11/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILLYAU, DANTE D
Address: 3988 PINTA COURT
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR () Delete
Name: HALL, MICHAEL W
Address: 15020 COASTAL BAY CIRCLE SUITE 16101
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILLYAU, DANTE D
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR (X) Change () Addition
Name: HALL, MICHAEL W
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304 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: DANTE' FILLYAU

MGR

11/06/2007

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