

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087220

Entity Name: EMG MEDIA GROUP, LLC

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

103 BROOKHAVEN CT.
PALM BEACH GARDEND, FL 33418

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2611
WINDERMERE, FL 34786

New Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 26-1389789 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:

ENTEMARK MEDIA GROUP, LLC
PO BOX 2611
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BEAR CAPITAL GROUP, LLC
777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 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: PIER S. BJORKLUND

11/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENTEMARK MEDIA GROUP, , LLC
Address: PO BOX 2611
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAR CAPITAL GROUP,, LLC
Address: 777 S. FLAGLER DR, STE. 800 - WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: PIER S. BJORKLUND

MGR

11/09/2007

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