

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095622

Entity Name: SING LIVE USA LLC

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

150 TERRA MANGO LOOP
SUITE B
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

150 TERRA MANGO LOOP
SUITE B
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5646691 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:

LAW OFFICE OF I. MICHAEL TUCKER, P.L.C.
100 SUN TRUST BANK BUILDING
498 PALM SPRINGS DRIVE
ALTAMONTE SPRINGS, FL 32701 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: I. MICHAEL TUCKER, P.L.C.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, JOHN S
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: METCALFE, LINDA
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, JOHN S
Address: 150 TERRA MANGO LOOP SUITE B
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: METCALFE, LINDA
Address: 150 TERRA MANGO LOOP SUITE B
City-St-Zip: ORLANDO, FL 32835

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: JOHN S. MORRIS

MGRM

10/12/2007

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