2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101552

Entity Name: STIR MEDIA GROUP LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9360 SUNSET DRIVE, SUITE 260 2435 WEST 6 COURT MIAMI, FL 33173 1

HIALEAH, FL 33010

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

9360 SUNSET DRIVE, SUITE 260 2435 WEST 6 COURT MIAMI, FL 33173 1 HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALEU, JEANETTE RODRIGUEZ, MANUEL 13260 S.W. 98 STREET 2435 WEST 6 COURT MIAMI, FL 33186 US 1 HIALEAH, FL 33010 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: MANUEL RODRIGUEZ 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: PD (X) Change () Addition

 Name:
 BOBEA, ELVIS F
 Name:
 RODRIGUEZ, MANUEL

 Address:
 13260 S.W. 98 STREET
 Address:
 2435 WEST 6 COURT, #1

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HIALEAH, FL 33010

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RICHARD
 Name:

 Address:
 6857 N.W. 173 DRIVE, #107
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33015
 City-St-Zip:

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: MANUEL RODRIGUEZ PD 04/18/2008