2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121631

Entity Name: GOLDEN INK MUSIC, LLC

FILED Nov 03, 2008 Secretary of State

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

1111 LINCOLN RD., 4TH FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN RD., 4TH FLOOR
MIAMI BEACH, FL 33139
4531 WESTON ROAD
317
WESTON, FL 33331

FEI Number: 41-2223604 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: CORP DIRECT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHANCELOR, CHRISTOPHER
 Name:

 Address:
 1111 LINCOLN RD., 4TH FLOOR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: CHRISTOPHER CHANCELOR MGRM 11/03/2008