

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027843

FILED
Oct 02, 2008
Secretary of State

Entity Name: POE BOY MUSIC GROUP, LLC

Current Principal Place of Business:

2631 W. 79 ST.
HIALEAH, FL 33016

New Principal Place of Business:

2631 W. 79 ST.
HIALEAH, FL 33016 US

Current Mailing Address:

2631 W. 79 ST.
HIALEAH, FL 33016

New Mailing Address:

2631 W. 79 ST.
HIALEAH, FL 33016 US

FEI Number: 20-8631598 **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:

BROWN, MORRIS
2631 W. 79 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PRINCE, ELRIC
2631 W. 79 ST.
HIALEAH, FL 33016 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: ELRIC PRINCE

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRINCE, ELRIC
Address: 2631 W. 79 ST.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, ELRIC
Address: 2631 W. 79 ST.
City-St-Zip: HIALEAH, FL 33016 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: ELRIC PRINCE

MGRM

10/02/2008

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