

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049631

FILED
Nov 17, 2008
Secretary of State

Entity Name: UNYTED RECORDS, FILMS AND MANAGEMENT LLC

Current Principal Place of Business:

1861 NORTH FEDERAL HWY
SUITE 160
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1861 NORTH FEDERAL HWY
SUITE 160
HOLLYWOOD, FL 33020 US

New Mailing Address:

4132 S RAINBOW BLVD
SUITE 239
LAS VEGAS, NV 89103 US

FEI Number: **FEI Number Applied For (X)** **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:

KATZ & ASSOCIATES, PL
390 N ORANGE AVE
23 FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JAMES, MARQUETT D CEO
1861 N FEDERAL HWY
SUITE 160
HOLLYWOOD, FL 33020 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: MARQUETT JAMES

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, MARQUETT
Address: 1861 NORTH FEDERAL HWY , SUITE 160
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: JAMES, ILSA
Address: 1861 NORTH FEDERAL HWY , SUITE 160
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, MARQUETT CEO
Address: 4132 S RAINBOW BLVD SUITE 239
City-St-Zip: LAS VEGAS, NV 89103

Title: MGRM (X) Change () Addition
Name: BUCKLEY, MELVIN T PRES.
Address: 18777 STONE OAK PKWY APT 828
City-St-Zip: SAN ANTONIO, TX 78258

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: MARQUETT JAMES

CEO

11/17/2008

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