2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068682

Entity Name: ETHEREAL MUZIK, LLC

Apr 29, 2012 Secretary of State

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

668 GAINES STREET NW

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

668 GAINES STREET NW

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-0456173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, BRETT 668 GAINES STREET NW

PORT CHARLOTTE, FL 33952 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: BRETT BISHOP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BISHOP, BRETT Name: Address: 668 GAINES STREET NW City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: ROUSLIN, NATE Address: 3915 DAYBRIDGE PLACE City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM

JENKINS, SAMUEL Name: 4525 DABNEY STREET Address: City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM

Name: SCARDIGNO, VINCENT 2309 TULIP ST. Address:

City-St-Zip: SARASOTA, FL 34239 US

I hereby 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 Statues.

SIGNATURE: BRETT BISHOP **MGRM** 04/29/2012