2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073120

Entity Name: GELB PROMOTIONS LLC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9553 HARDING AVE STE 311 SURFSIDE, FL 33154 **New Mailing Address: Current Mailing Address:** C/O FLOOD BUMSTEAD 16 W 22ND ST, FL 3 NEW YORK, NY 10010 FEI Number: 26-1413850 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: GELB, BRUCE 9553 HARDING AVE STE 311 SURFSIDE, FL 33154 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: BRUCE GELB Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GELB, BRUCE Name: Name: Address: 9553 HARDING AVE - STE 311 Address: City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete

Name: GELB, FRANK Address:

9553 HARDING AVE - STE 311 City-St-Zip: SURFSIDE, FL 33154

Title: Name: Address:

City-St-Zip:

() Change () Addition

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: BRUCE GELB **MGRM** 09/30/2009