2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117730

Entity Name: MAMBO MUSIC, USA, LLC

FILED Oct 15, 2008 Secretary of State

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

10765 NW 50 ST. 208 THREE ISLANDS BLVD

APT. 202 APT. 212

DORAL, FL 33178 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

10765 NW 50 ST. 208 THREE ISLANDS BLVD APT. 202 APT. 212

DORAL, FL 33178 US HALLANDALE BEACH, FL 33009 US

FEI Number: 26-1483464 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: ROBERT MARIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARIN, ROBERT H
 Name:
 MARIN, ROBERT H

 Address:
 10765 NW 50 ST. APT. 202
 Address:
 208 THREE ISLANDS BLVD

 City-St-Zip:
 DORAL, FL 33178 US
 City-St-Zip:
 HALLANDALE, FL 33009 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: ROBERT MARIN PRES 10/15/2008