2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003181

Entity Name: PHASE DEUX MUSIQ, LLC

FILED Oct 23, 2009 Secretary of State

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

1749 NE MIAMI CT UNIT 403 SUITE 403 MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 1749 NE MIAMI CT
 1749 NE MIAMI CT

 UNIT 403
 SUITE 403

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 32-0230136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

VACCARELLA, FRANCESCO
1749 NE MIAMI CT
1749 NE MIAMI CT
1749 NE MIAMI CT
UNIT 403
MIAMI, FL 33132 US

VACCARELLA, FRANCESCO
1749 NE MIAMI CT
SUITE 403
MIAMI, FL 33132 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: FRANCESCO VACCARELLA 10/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACCARELLA, FRANCESCO
Address: 1749 NE MIAMI CT, UNIT 403

City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete Name: JONES, RICHARD

Address: 1749 NE MIAMI CT, UNIT 403

City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: VACCARELLA, FRANCESCO Address: 1749 NE MIAMI CT. SUITE 403

City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition

Name: JONES, RICHARD

Address: 1749 NE MIAMI CT. SUITE 403

City-St-Zip: MIAMI, FL 33132

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: FRANCESCO VACCARELLA MGR 10/23/2009