2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057637

Entity Name: PHYLLISIA MUSIC GROUP L.L.C.

FILED Apr 28, 2011 Secretary of State

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

487 N.W. 1ST STREET BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

487 N.W. 1ST STREET BOCA RATON, FL 33432 US

FEI Number: 26-2788385 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:

REID, ERIC 487 N.W. 1ST STREET BOCA RATON, FL 33432 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: ERIC REID

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSS, PHYLLISIA D

 Address:
 275 NE 18TH ST APT 1010

 City-St-Zip:
 MIAMI, FL 33132 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: PHYLLISIA ROSS MGRM 04/28/2011