2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000034057

Entity Name: OPG MEDIA GROUP, LLC

FILED Mar 22, 2012 Secretary of State

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

123 S.E. 3RD AVENUE, #122 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

123 S.E. 3RD AVENUE, #122 MIAMI, FL 33131

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

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

OLIVER, FRANK 123 S.E. 3RD AVENUE, #122 MIAMI, FL 33131

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: FOLIVER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OLIVER, FRANK Name:

Address: 123 S.E. 3RD AVENUE, #122

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: CHING, GUSTAVO Address: 10952 SW 70TH STREET City-St-Zip: MIAMI, FL 33131

Title: MGRM

CARRINGTON, ROBERT Z Name: Address: 9555 SOUTH DIXIE HIGHWAY City-St-Zip: PINECREST, FL 33156

Title: MGR

Name: EKSTEIN, SOL

123 S.E. 3RD AVENUE, #122 Address:

City-St-Zip: MIAMI, FL 33131

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: FOLIVER **MGRM** 03/22/2012