

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000072688

**FILED
May 07, 2011
Secretary of State**

Entity Name: MAGNUM PACIFIC MUSIC ENTERTAINMENT LLC

Current Principal Place of Business:

196 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

196 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 26-0542539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: USCA INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCELHANEY, LLOYD
Address: 196 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414 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 Statutes.

SIGNATURE: LLOYD P. MCELHANEY

MGR

05/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date