

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105627

Entity Name: MANHY RECORDS, LLC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1035 WEST AVE
501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1035 WEST AVE
SUITE 501
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1035 WEST AVE
501
MIAMI BEACH, FL 33139 US

New Mailing Address:

1035 WEST AVE
SUITE 501
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

MANHY ENTERTAINMENT & RECORDS, INC.
1035 WEST AVE
501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HYMAN, ONEIL
1035 WEST AVE
SUITE 501
MIAMI BEACH, FL 33139 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: ONEIL HYMAN

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HYMAN, ONEIL
Address: 1035 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: ONEIL HYMAN

CEO

10/20/2010

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