

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: MTV INVESTMENT GROUP, LLC

Current Principal Place of Business:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-5401087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVE.
SUITE 1900
MIAMI, FL 33131 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: JAY KOENIGSBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIKTIN, ADAM J
Address: 4941 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: MACKEN, ALAN
Address: 17071 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: VERZURA, ANDREW K
Address: 17071 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALAN S MACKEN

MGRM

03/08/2011

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