

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007288

FILED
Sep 30, 2011
Secretary of State

Entity Name: MEDIA INTERNATIONAL GROUP LLC

Current Principal Place of Business:

16007 EMERALD COVE RD.
WESTON, FL 33331

New Principal Place of Business:

100 KINGS POINT DR.
808
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16007 EMERALD COVE RD.
WESTON, FL 33331

New Mailing Address:

100 KINGS POINT DR.
808
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-1783076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZO, GUSTAVO D
16007 EMERALD COVE RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARRAZZO, GUSTAVO D
100 KINGS POINT DR
808
SUNNY ISLES BEACH, FL 33160 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: GUSTAVO MARRAZZO

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRAZZO, GUSTAVO D
Address: 100 KINGS POINT DR, SUITE 808
City-St-Zip: SUNNY ISLES 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: GUSTAVO MARRAZZO

MGRM

09/30/2011

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