2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000096114

Entity Name: NICO ROUGE MEDIA GROUP, L.L.C.

FILED Oct 03, 2011 Secretary of State

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

800 PARKVIEW DR. 3124 STONEHURST CIR. KISSIMMEE, FL 34741 #226

HALLANDALE BEACH, FL 33009

New Mailing Address: Current Mailing Address:

800 PARKVIEW DR. 3124 STONEHURST CIR. KISSIMMEE, FL 34741 #226 HALLANDALE BEACH, FL 33009

FEI Number: 27-3468368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHALEE NICOLETTE ANDREWS ANDREWS, NATHALEE N 3124 STONEHURST CIR. 800 PARKVIEW DR. KISSIMMEE, FL 34741

226 HALLANDALE BEACH, FL 33009 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: NATHALEE NICOLETTE ANDREWS 10/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ANDREWS, NATHALEE N Name: Address: 3124 STONEHURST CIR. City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

Name: KOCHNEVA, IRINA Address: 3124 STONEHURST CIR. City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

ZHIRNOVA, ELENA Name: 3124 STONEHURST CIR. Address: City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

Name: KOCHNEV, SERGEY 3124 STONEHURST CIR. Address: City-St-Zip: KISSIMMEE, FL 34741

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: NATHALEE NICOLETTE ANDREWS **MGRM** 10/03/2011