

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100025

Entity Name: TUBI PUBLISHING, LLC

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

New Mailing Address:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

FEI Number: 27-3539661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABEL, GREGORY W ESQ
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: GREGORY W. KABEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, MICHAEL C
Address: 300 SOUTH POINTE DRIVE, #4306
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL C. WOOD

MGRM

10/17/2011

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