

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120282

Entity Name: CITY MESSAGE, LLC

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4013485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD.
1205
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: MARIZZA CONTRERAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONTRERAS, MARIZZA
Address: 111 ALTON ROAD
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: MARIZZA CONTRERAS

MGR

05/18/2012

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