

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000084705

FILED
Nov 24, 2013
Secretary of State

Entity Name: RESORT MEDIA HOLDINGS LLC

Current Principal Place of Business:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

New Principal Place of Business:

101 OCEAN DRIVE
717
MIAMI BEACH, FL 33139

Current Mailing Address:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

New Mailing Address:

101 OCEAN DRIVE
717
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACCIME, HERICKSON
6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ACCIME, HERICKSON
101 OCEAN DRIVE
717
MIAMI BEACH, FL 33139 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: HERICKSON ACCIME

11/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACCIME, HERICKSON
Address: 101 OCEAN DRIVE
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: HERICKSON ACCIME

MGRM

11/24/2013

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