

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006369

Entity Name: EPIC ONE MEDIA, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: K. REDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAZIANO, SALVATORE
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDMAN, KAREN
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN REDMAN

MGRM

08/07/2007

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