

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003842

Entity Name: VIBES INTERACTIVE, LLC

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

500 CENTRAL AVENUE
SUITE #200
NORTHFIELD, IL 60093

New Principal Place of Business:

Current Mailing Address:

500 CENTRAL AVENUE
SUITE #200
NORTHFIELD, IL 60093

New Mailing Address:

FEI Number: 20-2452637 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SILVER, ADRIANE
1260 N.E. 172 STREET
NORTH MIAMI BEACH, FL 33162 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: ADRIANE SILVER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COAN, BRIAN
Address: 500 CENTRAL AVENUE
City-St-Zip: NORTHFIELD, IL 60093

Title: MGR (X) Delete
Name: ALUVILA, SUNIL
Address: 500 CENTRAL AVENUE
City-St-Zip: NORTHFIELD, IL 60093

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALUVILA, SUNIL
Address: 500 CENTRAL AVENUE
City-St-Zip: NORTHFIELD, IL 60093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUNIL ALUVILA

CEO

10/30/2009

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